

19th August, 2024

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol – KORE; ISIN – INE0J6801010

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held today i.e. Monday, 19th August, 2024

Ref.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today, inter-alia, has considered and approved the Appointment of M/s. Patel Vaghasiya & Associates, Chartered Accountants (FRN: 143187W), as an Internal Auditors of the Company for the period from 01st July, 2024 to 31st March, 2025.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations, as amended from time to time, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure – A.

The meeting of Board of Directors of the Company commenced at 12:45 p.m. and concluded at 01:10 p.m.

Kindly take the same on your record.

Thanking you,
For Jay Jalaram Technologies Limited

Mukesh Prajapat
Company Secretary & Compliance Officer



Annexure – A**Disclosures under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements****Appointment of M/s. Patel Vaghasiya & Associates, Chartered Accountants (FRN: 143187W), as an Internal Auditors of the Company for the period from 01st July, 2024 to 31st March, 2025**

Sr. No.	Details of Events	Information on such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment
2	Date of appointment & term of appointment:	<u>Date of Appointment:</u> 19 th August, 2024 <u>Term of Appointment:</u> From 01 st July, 2024 to 31 st March, 2025.
3	Brief profile (in case of appointment):	<p>M/s. Patel Vaghasiya & Associates, Chartered Accountants (FRN: 143187W), (“said Firm”), has more than 7 years of experience in the fields of Taxation, Audit & Assurance, Government Subsidy, Loan, Project Finance, Advisory & Management Consultancy Services, Book Keeping Services, Project Financing and Corporate Laws. The said firm is rendering the above services to various unlisted companies, banks, individuals, sole proprietorship firms, partnership firms, LLPs etc.</p> <p>The said Firm has its head office at Kadi and Branch Office at Ahmedabad.</p> <p>It is a Partnership Firm and as on the date of this disclosure, the said Firm has total 2 Partners.</p> <p>The said Firm is governed by the Chartered Accountants Act, 1949 (“the Act”).</p>

For Jay Jalaram Technologies Limited**Mukesh Prajapat**
Company Secretary & Compliance Officer