

29th May, 2025

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. Appointment of M/s. Hitarth S Shah & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for the period of five (05) consecutive years from the financial year 2025-26 till the financial year 2029-30

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that on the recommendation of the Audit Committee of the Company, the Board of Directors of the Company at its meeting held today, i.e. on 29th May, 2025, has appointed Mr. Hitarth S Shah (Membership No. ACS 50728; COP No. 23616 and Peer Review Certificate No. 5674/2024), Proprietor of M/s. Hitarth S Shah & Associates, a Practicing Company Secretary, as the Secretarial Auditor of the Company to conduct Secretarial Audit for a period of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30 subject to the approval of members of the Company at the ensuing Annual General Meeting.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations, as amended from time to time, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as “**Annexure -A**”.

You are requested to take the above on your record.

Thanking you,
Yours faithfully,
For Jay Jalaram Technologies Limited

Mukesh Prajapat
Company Secretary & Compliance Officer
M. No. A39443

Encl.: As above



Annexure – A
Disclosure under Regulation 30 read with

**Para A of Part A of Schedule III of the SEBI Listing Regulations and
SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

Appointment of Mr. Hitarth S Shah, Proprietor of M/s. Hitarth S Shah & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for the period of five (05) consecutive years from the financial year 2025-26 till the financial year 2029-30:

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:	<p><u>Date of Appointment:</u> 29th May, 2025</p> <p><u>Term of Appointment:</u> For the period of five (05) consecutive years from the financial year 2025-26 till the financial year 2029-30.</p>
3	Brief profile (in case of appointment):	<p>M/s. Hitarth S Shah & Associates (“said Firm”), a Sole Proprietorship Firm, is a Peer Reviewed Practicing Company Secretary.</p> <p>Mr. Hitarth S. Shah (Membership No. ACS-50728 and COP No. 23616) is a Sole Proprietor of the said Firm. The said Firm has its head office at Ahmedabad.</p> <p>The said Firm has more than 4 years of experience of dealing with matters pertaining to Company Law, Securities Laws, Due Diligence, RERA Compliances, incorporation of companies, NBFCs compliances and FEMA compliances. The said Firm serves various clients like listed companies, private limited companies, LLPs, real estate firms and NBFCs.</p>
4	Disclosure of Relationships between Directors (in case of Appointment of a Director):	Not Applicable

For Jay Jalaram Technologies Limited

Mukesh Prajapat
Company Secretary & Compliance Officer
M. No. A39443

