NEWJAISA TECHNOLOGIES LIMITED
(Newjaisa Technologies Private Limited)
CIN: L32106KA2020PLC134935
Reg office: Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village,
Begur Hobli, Bangalore South Taluk, Bannerghatta Road, Bangalore 560076, Karnataka
Email: cs@newjaisa.com; Phone: +91-8088403455
Website: https://newjaisa.com

Date: November 6, 2026

To
National Stock Exchange of India Limited ("NSE-Emerge"),
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai-400051.

Dear Sir / Madam,

Sub: Change in Key Managerial Personnel – Resignation of Company Secretary & Compliance Officer of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NSE Code: NEWJAISA

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby inform that Mrs. Gurprit Kaur, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation (vide resignation letter dated November 2, 2026 as enclosed) from all her positions in the Company w.e.f. closing of business hours of November 14, 2026.The Company received the notice of resignation from Mrs. Gurprit Kaur on November 2, 2026. However, the same was accepted and acknowledged by the Company on November 5, 2026, and her last working day will be November 14, 2026.

Consequently, with effect from the close of business hours on November 14, 2026, she shall cease to be the Key Managerial Personnel authorised for determining the materiality of an event or information and for making disclosures to the stock exchange(s) under Regulation 30 of the Listing Regulations. She shall also cease to act as the Nodal Officer for IEPF and Compliance Officer of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The requisite details as prescribed under Regulation 30 of the Listing Regulations read with Part A of Schedule III thereto and the SEBI Master Circular dated January 30, 2026, are enclosed herewith as "Annexure - A" and the letter of resignation received from Mrs. Gurprit Kaur is enclosed herewith as "Annexure - B".

You are requested to take the above information on record.

Thanking you.
Yours faithfully,
For Newjaisa Technologies Limited
(Formerly known as Newjaisa Technologies Private Limited)



Vishesh Handa
Managing Director
DIN: 07842847

Encl: As above

NEWJAISA TECHNOLOGIES LIMITED
(Newjaisa Technologies Private Limited)
CIN: L32106KA2020PLC134935
Reg office: Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village,
Begur Hobli, Bangalore South Taluk, Bannerghatta Road, Bangalore 560076, Karnataka
Email: cs@newjaisa.com; Phone: +91-8088403455
Website: https://newjaisa.com

Annexure - A

Details pertaining to Resignation of Mrs. Gurprit Kaur from post of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company

Name of the Key Managerial Personnel	Mrs. Gurprit Kaur (ICSI Membership No. A50363)
Reason for change~~ viz. appointment, reappointment,~~ resignation,~~ removal, death or otherwise;~~	Resignation (Owing to other personal commitments and pursuits)
Date of ~~appointment / reappointment~~/Cessation (as applicable) & ~~term of appointment/re-appointment;~~	November 14, 2026 (closing of business hours)
Designation	Company Secretary & Compliance Officer
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Letter of Resignation along with detailed reasons for resignation	Attached as "Annexure-B"

Date: 2nd November 2026

Resignation Letter

To
The Board of Directors
NEWJAISA TECHNOLOGIES LIMITED
CIN: L32106KA2020PLC134935
Reg office: Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village,
Begur Hobli, Bangalore South Taluk, Bannerghatta Road, Bangalore 560076, Karnataka

Sub: Resignation as Company Secretary & Compliance Officer

Dear Board of Director(s),

With reference to the above subject, I, Gurprit Kaur, would like to formally notify you of my resignation from the position of Company Secretary & Compliance Officer of Newjaisa Technologies Limited.

I have taken this decision owing to my other personal commitments and pursuits.

Thank you so much for the opportunity. It has been a pleasure and privilege to serve as the Company Secretary and Compliance Officer of the Company and to be a part of this organization.

I request you to kindly accept my resignation and relieve me from my responsibilities and duties as the Company Secretary and Compliance Officer and KMP of the Company w.e.f. the closure of business hours of 14th November 2026. I further request the Board to kindly waive the shortfall in the notice period stipulated in my appointment order.

I would like to further request you to file the necessary forms with the Registrar of Companies, Bengaluru, and to make the necessary intimations to the Stock Exchange, to give effect to this resignation.

Yours Faithfully,

Gurprit Kaur

Gurprit Kaur
Company Secretary and Compliance Officer
ICSI Membership No. A50363

New Jaisa Technologies Ltd. Bengaluru

Vishesh

Newjaisa Technologies Limited
Visheshi Handa (Managing Director)

Accepted
05/11/2026