



JSFB/SEC/2024-25/75

09th August, 2024

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Sub: Change in Senior Management

Ref: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), this is to inform that Jana Small Finance Bank Limited ("**the Bank**"), had appointed Mr. Ganesh Nagarajan as the Chief Operating officer with effect from 9th August, 2024.

Further, the disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Master Circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and other applicable circulars, is provided in **Annexure-A**.

You are requested to kindly take the same on your record and oblige.

Thanking you,

Yours faithfully
For Jana Small Finance Bank Limited

Lakshmi R N
Company Secretary & Compliance Officer

Encl: as above

JAMA KARO, JANA KARO

Registered Office:

Jana Small Finance Bank Limited
The Fairway Business Park, # 10/1, 11/2 & 12/2B, Off
Domlur, Koramangla Inner Ring Road, Next to Embassy Golf
Links, Challaghatta, Bengaluru -560071.

CIN No. L65923KA2006PLC040028

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Annexure A

Disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Master Circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and other relevant circulars:

S. No	Particulars	Description
1	Name of SMP	Mr. Ganesh Nagarajan
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	09 th August. 2024, Permanent Employee
4	Brief profile (in case of appointment)	Mr. Ganesh Nagarajan brings with him over 30 years of banking experience in setting-up and running Retail Operations Units, include Centralised Operations, Branch banking, Clearing, Trade, Currency Chest operations and Contact centre. Prior to Jana, he was associated with Yes Bank as Group President & Head - Liabilities and Digital Banking & Wealth Management Operations. In the past, he has worked in Equitas Small Finance Bank, Kotak Mahindra Bank and IDBI Bank.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable