



JSFB/SEC/2024-25/13

16<sup>th</sup> April 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:** Receipt of RBI approval for appointment of Joint Statutory Auditors

**Ref:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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Dear Sir/Madam,

In compliance with Reserve Bank of India ("RBI") circular RBI/2021-22/25 Ref.No.DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated 27<sup>th</sup> April 2021 on Appointment of Statutory Auditors, Bank's existing Statutory Auditors, M/s Brahmayya & Co., Chartered Accountants (FRN: 000515S) and M/s. M M Nissim & Co LLP, Chartered Accountant (FRN: 107122W/W100672) will be completing their tenure in the ensuing Annual General Meeting of the Bank.

The Board of Directors of the Bank had proposed the appointment of M/s. S R Batliboi & Associates LLP, Chartered Accountants (FRN: 101049W/E300004) and M/s. Batliboi & Purohit, Chartered Accountants (FRN: 101048W) and made an application to RBI for the approval of appointment of Joint Statutory Auditors in Compliance with Section 30 (1A) of Banking Regulation Act, 1949.

Accordingly, RBI vide their letter dated 12<sup>th</sup> April 2024, received by the Bank on 15<sup>th</sup> April 2024, has approved the appointment of above-mentioned Joint Statutory Auditors for the year 2024-25 for their first year. Further, Bank shall obtain necessary approvals from Shareholders in the ensuing Annual General Meeting.

We request the Exchanges to take the aforesaid disclosure on their records.

**Thank you**  
**Yours faithfully**  
**For Jana Small Finance Bank Limited**

**Lakshmi R N**  
**Company Secretary & Compliance Officer**

**JANA 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.** U65923KA2006PLC040028

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