

JANA HOLDINGS LIMITED

CIN: U74900TZ2016PLC033423

Dated: January 25, 2025

To Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai - 400001.

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 51(1) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("LODR Regulations")

In continuation to our previous intimation to BSE Limited dated December 19, 2024, regarding shifting of our registered office to the State of Tamil Nadu from the State of Karnataka, we wish to inform you that the Registrar of Companies, Coimbatore has confirmed the shifting of the office to the State of Tamil Nadu from the State of Karnataka vide the Certificate of Registration of Regional Director order for Change of State dated January 24, 2025

The new credentials of the Company are as stated below:

Name of the Company: Jana Holdings Limited

Address: 3rd Floor, Sri Krishna Towers, Sy. No./25B1, Krishnagiri Bye-Pass Road, Hosur East, Hosur, Krishnagiri-635109, Tamil Nadu, India

CIN: U74900TZ2016PLC033423

We kindly request you to take the above submission on record.

Thanking you,

For Jana Holdings Limited

Rajamani Muthuchamy Managing Director and CEO (DIN: 08080999)

Encl.: as above