

JANA HOLDINGS LIMITED

CIN: U74900TZ2016PLC033423

Corp Office: #19/4, Sair Bagh'' Building, 4th Floor, Cunningham Road, Vasanth Nagar, Dr. Ambedkar Veedhi Bengaluru, Karnataka- 560001

Date: 04 July 2025

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

Dear Sir/Madam

Sub: Intimation regarding the details of Compliance Officer and RTA as per Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the details of Compliance Officer and RTA of the Company for the quarter June 30, 2025.

Compliance Officer

Name of the Compliance Officer	Mrs. Krishi Jain
Membership No.	A57527
Date of Appointment	August 1, 2024

RTA Details

Name of the RTA	K-fin Technologies Limited
SEBI Registration No.	INR000000221
Date of Appointment	February 14, 2020

Kindly take the above information on record.

Thanks and Regards, For Jana Holdings Limited

Krishi Jain Company Secretary and Compliance Officer (Mem. No. A57527)