

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: 06 October 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 half year and quarter ended September 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)