

Date: 05 January 2026

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 December 31, 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)