

Dated: July 5, 2024

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

Dear Sir/Madam

**Sub: Intimation of Appointment of Mr. Nuggehalli Ramamishra Srinivas and resignation of Mr.S. Gopalakrishnan as the Chief Financial Officer of the Company.**

**Ref: Regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 [SEBI (LODR)].**

In pursuance of Regulation 51(2) of SEBI (LODR) read with Schedule III Part B, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at their meeting held on 19<sup>th</sup> June 2024 noted that Mr. S. Gopalakrishnan, vide his letter dated 19<sup>th</sup> June 2024 has tendered his resignation from the post of Chief Financial Officer (CFO) and KMP of the Company with effect from the close of business hours on 4<sup>th</sup> July 2024.

The resignation letter with reason as indicated is enclosed with this letter. Mr. S. Gopalakrishnan has tendered resignation as Chief Financial Officer (CFO) of the Company due to personal reasons and age factor. There are no other material reasons for his resignation other than those mentioned in the resignation letter.

Further to inform that the Board of Directors at same meeting approved the appointment of Mr. Nuggehalli Ramamishra Srinivas as Chief Financial Officer and Key Managerial Personnel in the place of Mr. S. Gopalakrishnan, of Jana Holdings Limited effective from 4<sup>th</sup> July 2024, as recommended by the Nomination and Remuneration Committee.

Kindly take note of the same and take it on record.

Thanks and Regards,  
For **Jana Holdings Limited**

Vidya Sridharan  
Company Secretary and Compliance Officer  
ICSI Mem. No. A44354

Dated: June 19, 2024

From,  
S. Gopalakrishnan  
No 1402, Brigade Gateway 26/1,  
Dr. Rajkumar Road, Malleswaram West,  
Bangalore North, Bangalore,  
Karnataka: 560055, India

To,  
The Board of Directors  
Jana Holdings Limited  
#19/4, Sair Bagh" Building,  
4th Floor, Cunningham Road,  
Vasanth Nagar, Bengaluru,  
Karnataka- 560052, India

**Subject: Resignation from the post of Chief Financial Officer.**

Dear Sir/Madam,

I am submitting my resignation from the post of Chief Financial Officer of Jana Holdings Limited due to personal reasons and age factor, with effect from the closing Business hours of July 4, 2024. However, as mutually agreed, I will continue to serve the company upto September 3, 2024, to enable knowledge transfer to the new incumbent.

I further confirm that there are no other material reasons other than provided above.

I take this opportunity to express my sincere Gratitude to the Board of Directors and all concerned for the co-operation and support extended to me during my tenure as CFO of the Company. I wish the Company success in all its future endeavors.

I request the Company to submit the necessary forms with ROC, and intimations with regulatory authorities as may be required in this regard.

Thanking you,

Yours Faithfully,



S. Gopalakrishnan

Chief Financial Officer