

Dated: July 29, 2024

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

Dear Sir/Madam

Sub: Intimation of resignation of Mrs. Vidya Sridharan as the Company Secretary and Compliance 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 19th June 2024 noted that Mrs. Vidya Sridharan, vide her letter dated 30th May 2024 has tendered her resignation from the post of Company Secretary and Compliance Officer and KMP of the Company with effect from the close of business hours on **29th July 2024**.

The resignation letter with reason as indicated is enclosed with this letter. Mrs. Vidya Sridharan has tendered resignation as Company Secretary and Compliance officer of the Company due to career growth and advancement. There are no other material reasons for her resignation other than those mentioned in the resignation letter.

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

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

Rajamani Muthuchamy
Managing Director and CEO
(DIN: 08080999)

Dated: May 30, 2024

From,
Vidya Sridharan
No 80, 5th Cross, 4th Main, Maruthi Extension
Bangalore-560055
Karnataka, India

To,
The Board of Directors
Jana Holdings Limited
2nd Floor, No 80, 5th Cross, 4th Main,
Maruthi Extension
Bangalore-560055

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Madam,

I am submitting my resignation from the post of Company Secretary and Compliance Officer of Jana Holdings Limited on account of career growth and advancement, with effect from the closing Business hours of July 29, 2024.

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 Company Secretary and Compliance Officer 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,



Vidya Sridharan

Company Secretary (Mem. No. A44354)