

Dated: August 1, 2024

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

Dear Sir/Madam

**Sub: Intimation of appointment of Ms. Krishi Jain 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 its meeting held on July 26, 2024, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Krishi Jain as the Company Secretary and Compliance Officer of the Company with effect from August 1, 2024.

We request you to kindly take the same on your record.

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

Rajamani Muthuchamy  
Managing Director and CEO  
(DIN: 08080999)