

Dated: May 9, 2025

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

Dear Sir/Madam

Sub: Outcome of the Board Meeting pursuant to the Regulation 51(2) read with Part B of Schedule III and of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulations 51(2), of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has, *inter alia*, at its Meeting held today i.e. May 9, 2025:

- A. Based on the recommendation of the Audit Committee, approved the appointment of Nagendra D Rao & Associates LLP, Practicing Company Secretaries (Firm Registration No.: AAK- 4698 and Peer Review Certificate No.5827/2024), as the Secretarial Auditors of the Company for a period of 5 years from the FY 2025-26 to FY 2029-30 subject to the approval of the Members at the ensuing General Meeting.
- B. Based on the recommendation of the Audit Committee, approved the appointment of M/s Rao & Emmar, Chartered Accountant Firm (Firm Registration No.: 003084S and Membership No.: 215713), as the Statutory Auditors of the Company for a period of 3 years to hold office from the conclusion of 9th Annual General Meeting ("AGM") until the conclusion of 12th AGM to conduct statutory audit from the FY 2025-26 to FY2027-28 subject to the approval of the Members at the ensuing General Meeting.
- C. Based on the recommendation of the Audit Committee, approved the appointment of M/s Ramesh Ashwin & Karanth, Chartered Accountant (Firm Registration No.: 010680S) as the Internal Auditor of the Company for the FY2025-26.

Details as required under SEBI master circular dated November 11, 2024 are enclosed as Annexure A.

The Board Meeting commenced at 05:27 p.m. and concluded at 05:45 p.m.

We request you to take the aforesaid on records.

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

Krishi Jain
Company Secretary and Compliance Officer
ICSI Mem. No. A57527

Annexure A

Sr.No.	Particulars	Appointment of Secretarial Auditor	Appointment of Statutory Auditor	Appointment of Internal Auditor
1.	Name	Nagendra D Rao & Associates LLP, Practicing Company Secretaries (Firm Registration No.: AAK- 4698 and Peer Review Certificate No.5827/2024)	Rao & Emmar, Chartered Accountant Firm (Firm Registration No.: 003084S)	Ramesh Ashwin & Karanth, Chartered Accountant (Firm Registration No.: 010680S)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as the Secretarial Auditor pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for a period of one term of five consecutive years.	Appointed as the Statutory Auditor pursuant to the provisions of Section 139 and 141 of the Companies Act, 2013, RBI circular ref. no. DoS.CO.ARG/SEC.01/0 8.91.001/2021-22 dated April 27, 2021 issuing Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) ("Circular"), since the tenure of the existing Auditor of the Company i.e., M/s Murali and Venkat, Chartered Accountants, Bangalore (Firm Registration number 002162S) is expiring in the ensuing 9 th Annual General meeting of the Company to be held in the year 2025.	Appointed as the Internal Auditor of the Company. Pursuant to the Companies (Specification of definition details) Second Amendment Rules, 2021, the Company having listed its Non-Convertible Debentures with stock exchange(s) on a private placement basis, has been exempted from being considered as a listed Company. Accordingly, the appointment of Internal Auditor is not mandatory from financial year 2021-22 onwards. However, to have a better internal control, the Company wishes to continue with the appointment of internal Auditor on a voluntary basis.
3.	Date of Appointment /Cessation and term of appointment	Appointed by the Board of Directors on May 9, 2025 for a period of 5 (Five) consecutive years viz from FY2025-26 to 2029-2030 subject to the approval of the Members of the Company.	Appointed by the Board of Directors on May 9, 2025 for a period of 3(three) consecutive years viz FY 2025-26, FY 2026-27 and FY 2027-28, from the conclusion of the 9 th AGM till the	May 9, 2025 Appointment of Internal Auditor of the Company for the financial year 2025-26.

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			conclusion of the 12 th AGM of the Company to be held in the year 2028, subject to the approval of the Members of the Company.	
4.	Brief Profile (in case of appointment)	<p>Nagendra D Rao & Associates LLP' (herein after referred as "LLP") is an LLP (LLPIN:AAK-4698) registered as a Practicing Company Secretaries Firm with the Institute of Company Secretaries of India and with the Registrar of Companies, Karnataka. Whose Designated Partners are:</p> <p>1. Nagendra D. Rao: Who is presently Director in ICSI INSTITUTE OF SOCIAL AUDITORS. He is the Chairman of the Secretarial Standards Board of Institute of Company Secretaries of India. He has been appointed as Non Executive Independent Director of PRESSTONIC ENGINEERING LIMITED with effect from July 3, 2023. He also was conferred the title "VIDYA VIKAS" by Dr. D.G. Shetty Educational Society (R), Dharwad, Karnataka for his outstanding services in the field of education. With over 20 years of experience in Corporate Sector he specializes in Corporate and Securities Laws, Capital Markets Transactions, Business Planning, Mergers & Acquisitions, Financial Restructuring, Strategic Investment, Funds Planning & Arrangement.</p> <p>2. Ms. Maitri Bhat: She is an Associate Member of the Institute of Company Secretaries of India (ICSI)</p>	<p>Rao and Emmar, is a reputed Chartered Accountancy firm with a legacy spanning over 44 years, founded by Late Shri Ramachandra Rao and Shri M. R. Krishnamurthy. The firm currently comprises 23 partners and operates from 17 locations across India, providing comprehensive financial and advisory services aimed at enhancing business profitability, efficiency, and growth.</p> <p>CA B. J. Praveen, a commerce graduate and partner at Rao and Emmar, leads the Bangalore office with over 15 years of professional experience. He specializes in Management and Finance Consultancy, along with Internal and Statutory Audits for corporates and banks. His expertise includes debt syndication, private equity structuring, and equity fund-raising under the SME platform of BSE, India.</p> <p>Key practice areas of the firm are;</p> <ol style="list-style-type: none"> 1. Audit & Assurance 2. Taxation Services 3. Registration & startups 4. Accounting, Advisory Support 5. Business Process Outsourcing 	<p>Ramesh Ashwin & Karanth, Chartered Accountants is a well-established professional services firm with over 25 years of experience in delivering high-quality audit, assurance, taxation, and advisory solutions. Founded on the principles of integrity, excellence, and client focus, the firm has grown steadily and is currently led by three dedicated partners, each bringing deep domain expertise and strategic insight. Supported by a team of over 40 qualified and semi-qualified professionals, the firm caters to a wide spectrum of clients including corporates, SMEs, startups, and not-for-profit organizations. With a strong emphasis on regulatory compliance, ethical practices, and value-added services, Ramesh Ashwin & Karanth continues to be a trusted partner in its clients' financial and business journeys.</p>

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		<p>and obtained Bachelors in Commerce Degree from Karnataka University Dharwad. She is having knowledge and more than 8 years' experience in Corporate Law, SEBI Regulations, Listing Compliances, Due diligence and all Secretarial matters. She specializes in Corporate and Securities Laws</p> <p>Over the years, the Firm is involved in providing various services which are as follows:</p> <ol style="list-style-type: none"> 1. Company Law related compliances: 2. SEBI / Stock Exchange related compliances 3. Services to Banks / NBFCs 4. Tax Related Compliances 5. Legal Services 	<ol style="list-style-type: none"> 6. Business Advisory Services 7. FEMA compliances 	