

Dated: May 21, 2026

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

Dear Sir/Madam

Sub: Outcome of the Board Meeting pursuant to 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 21, 2026:

- A. Took on record the Secretarial Audit Report of the Company for the financial year ended March 31, 2026.
- B. Based on the recommendation of the Audit Committee, approved the appointment of Ramesh Ashwin & Karanth, Chartered Accountant (Firm Registration No.: 010680S) as the Internal Auditor of the Company for the FY2026-27.
- C. Approved Re-appointment of Mr. Rajamani Muthuchamy (DIN: 08080999), as the Managing Director and Chief Executive Officer ("MD & CEO") of the Company for the term of 3 (Three) years commencing from October 1, 2026 up to September 30, 2029, subject to the approval of the shareholders and such other approvals as may be required.
- D. Deferred the agenda item pertaining to the consideration and approval of the audited financial results (standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2026, due to the requirement of additional information by the Board of Directors.

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

The Trading Window for dealing in the securities of the Company shall continue to remain closed until 48 hours from the dissemination of the audited financial results (standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2026, on the stock exchange.

The Board Meeting concluded at 7.05 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 Internal Auditor
1.	Name	Ramesh Ashwin & Karanth, Chartered Accountant (Firm Registration No.: 010680S)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Appointed as the Internal Auditor of the Company.</p> <p>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.</p>
3.	Date of Appointment/ Cessation and term of appointment	<p>May 21, 2026</p> <p>Appointment of Internal Auditor of the Company for the financial year 2026-27.</p>
4.	Brief Profile (in case of appointment)	<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>