

Date: 06 July 2026

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

Dear Sir/Madam

**Sub: Intimation regarding the details of Compliance Officer and RTA as per Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the details of Compliance Officer and RTA of the Company for the quarter June 30, 2026.

**Compliance Officer**

|                                |                  |
|--------------------------------|------------------|
| Name of the Compliance Officer | Mrs. Krishi Jain |
| Membership No.                 | A57527           |
| Date of Appointment            | August 1, 2024   |

**RTA Details**

|                       |                            |
|-----------------------|----------------------------|
| Name of the RTA       | K-fin Technologies Limited |
| SEBI Registration No. | INR000000221               |
| Date of Appointment   | February 14, 2020          |

Kindly take the above information on record.

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

**Krishi Jain**  
**Company Secretary and Compliance Officer**  
**(Mem. No. A57527)**