



JSFB/SEC/2025-26/03

11<sup>th</sup> April, 2025

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051.

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.

**Sub:** Details of Company Secretary and Compliance Officer and Registrar and Share Transfer Agent (“RTA”) of the Bank

**Ref:** Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

With reference to captioned subject, please find enclosed details of Company Secretary and Compliance Officer:

Name of Compliance officer	Whether compliance officer of company secretary(Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
Mrs. Lakshmi R. N	Yes	ACS - 14234	08 <sup>th</sup> August 2018	N.A

Please find enclosed details of Registrar and Share Transfer Agent:

Name of RTA	Date of Appointment	Date of cessation/change, if any
KFin Technologies Limited <i>(formerly known as KFin Technologies Private Limited)</i>	16 <sup>th</sup> September 2013	N.A

Further, kindly note that there is no change in the Company Secretary and Compliance Officer and RTA during the previous 2 quarters.

Kindly take the same on record and oblige.

Thank you

Yours faithfully  
For Jana Small Finance Bank Limited

Lakshmi R N  
Company Secretary & Compliance Officer

JAMA KARO, JANA KARO

**Registered Office:**

**Jana Small Finance Bank Limited**  
The Fairway Business Park, # 10/1, 11/2 & 12/2B, Off  
Domlur, Koramangla Inner Ring Road, Next to Embassy Golf  
Links, Challaghatta, Bengaluru -560071.

**CIN No.** L65923KA2006PLC040028

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