



JSFB/SEC/2026-27/82

September 07, 2026

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: Change in Senior Management.

Ref: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that one of the Key Management Personnel of Jana Small Finance Bank Limited ("the Bank"), Ms. Lakshmi RN has vide email dated September 07, 2026 (Copy is attached) tendered her resignation from the position of Company Secretary & Compliance Officer of the Bank for another opportunity, after having served about 13 years with the bank. Given her request, the bank has agreed that her last working day will be with effect from the close of business hours on October 31, 2026.

Further, the disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Master Circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and other applicable circulars, is provided in **Annexure-A**.

Kindly take the same on record and oblige.

Thank you
Yours faithfully
For Jana Small Finance Bank Limited

Ajay Kanwal
Managing Director & CEO

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: L65923KA2006PLC040028

Telephone : 080-46020100
080-37620100

E-mail : customercare@janabank.com
Website : www.janabank.com
Toll-free No. : 1800 2080



Annexure A

Disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Master Circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and other relevant circulars:

#	Details of event	Information of such event(s)
1.	Name of SMP	Lakshmi RN
2.	Reason for change, viz. appointment , resignation, removal, death or otherwise;	Resignation
3.	Reason for the Resignation	Another opportunity, after having served about 13 years with the bank
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	October 31, 2026
5.	Brief Profile (in case of appointment)	Not applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Toll-free No. : 1800 2080

Sanath Rao

From: Lakshmi R N <lakshmi.rn@jana.bank.in>
Sent: Monday, 7 September, 2026 14:40
To: 'Ajay Kanwal'
Cc: 'Amit Bakshi'
Subject: Reg : My resignation

Dear Ajay

In continuation to our discussion, I am herewith informing that I would like to resign from the services (as a Company Secretary and Compliance officer) of the Bank effective from today, i.e September 7th, 2026.

I hereby request you to kindly relieve me from the responsibilities on 31st October 2026.

Thanking you for all your support, guidance, advice and opportunity given during my 13 years of tenure in the Bank.

Thanks & Regards
Lakshmi R.N.
Company Secretary

Jana Small Finance Bank Limited.
The Fairway Business Park, First Floor,
10/1, 11/2 & 12/2B Off Domlur,
Koramangala Inner Ring road,
Next to EGL Business Park, Challaghatta, Bengaluru – 560071

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