



JSFB/SEC/2025-26/91

08th October 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 qualified secretary(Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
Mrs. Lakshmi R. N	Yes	ACS - 14234	08 th 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 (formerly known as KFin Technologies Private Limited)	16 th 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.

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