



JSFB/SEC/2025-26/133

10th February 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001,
Maharashtra

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

Dear Sir/ Madam,

Subject: Intimation of completion of tenure of Directors

Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that, pursuant to the provisions of Section 10A (2A) of the Banking Regulation Act, 1949 read with Rules 15 and 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions (including any statutory modification(s) or re-enactment thereof) of the Companies Act, 2013, the Board of Directors of the Bank has taken note of the completion of tenure of the following Directors with effect from 07th February 2026:

1. Mr. Ramalingam Ramaseshan (DIN: 00200373)
2. Mr. Ramesh Ramanathan (DIN: 00163276)

Consequently, the above-mentioned Directors have ceased to be members of the Board of Directors of the Bank with effect from the close of business hours on 07th February 2026.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully,
For Jana Small Finance Bank Limited

Lakshmi R. N
Company Secretary and Compliance Officer

JAMA KARO, JANA KARO.

Registered Office:
Jana Small Finance Bank Limited
The Fairway Business Park, # 10/1, 11/2 & 12/2B,
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