



JSFB/SEC/2026-27/71

28th July 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 Director

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

We wish to inform that, pursuant to the provisions of Section 149(10) of the Companies Act, 2013, the Board of Directors of the Bank has taken note of the completion of tenure of Dr. Subhash Khuntia with effect from 27th July 2026.

Consequently, the above-mentioned Director has ceased to be members of the Board of Directors of the Bank with effect from the close of business hours on 27th July 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,
Off Domlur, Koramangla Inner Ring Road, Next to
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