



JSFB/SEC/2026-27/51

July 03, 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: 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 Senior Management Personnel of Jana Small Finance Bank Limited ("the Bank"), Mr. Asheesh Maroo has vide email dated July 03, 2026 (Copy is attached) tendered his resignation from the position of Chief Credit Officer of the Bank as he is relocating back to Mumbai for personal reasons. Given his request, the bank has agreed that his last working day will be with effect from the close of business hours on August 30, 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**.

We will be intimating the successor to the position in due course.

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: 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	Asheesh Maroo
2.	Reason for change, viz. appointment, resignation, removal, death or otherwise;	Resignation
3.	Reason for the Resignation	Moving back to Mumbai for personal reasons
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	August 30, 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

Rashmi.m

From: Asheesh.Maroo <asheesh.maroo@jana.bank.in>
Sent: Friday, 3 July, 2026 15:25
To: 'Ajay Kanwal'
Cc: 'Amit Bakshi'
Subject: Resignation

Dear Ajay ,

Further to our discussion ,I would like to resign from the services of the bank due to personal reason of moving back to Mumbai .

Request to relieve myself from the responsibilities effective 30th August 2026 .

Thanking you for all the support during my stint with the bank.

Regards,
Asheesh Maroo
Chief Credit Officer



Jana Small Finance Bank Ltd.
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First Floor, Domlur Koramangala Inner Ring Road
Near Embassy Golf Links Business Park
Challaghatta, Bangalore-560 071
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