



JSFB/SEC/2026-27/46

01st July, 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: 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 <i>(formerly known as KFin Technologies Private Limited)</i>	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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