



JSFB/SEC/2026-27/99

October 23, 2026

To,

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

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

Sub: Appointment of Company Secretary & Compliance Officer

Ref: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In furtherance to our intimation dated September 07, 2026, we wish to inform you that, based on the recommendations of the Nomination and Remuneration Committee and approval of the Board of Directors of the Bank, at its meeting held today, on October 23, 2026, has approved the appointment of Ms. Sneha Sharma as the Company Secretary & Compliance Officer of the Bank, with effect from November 01, 2026.

The additional details required under Regulation 30 read with Clause 7 of Paragraph A of Part A of Schedule III of the SEBI Listing Regulations, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time, are given in the enclosed **Annexure-A**.

This is for your information and records.

Thanking you,

Yours faithfully

For Jana Small Finance Bank Limited

AJAY

CHAMANLAL

KANWAL

Ajay Kanwal

Managing Director & CEO

Digitally signed by AJAY
CHAMANLAL KANWAL
Date: 2026.10.23
16:59:33 +05'30'

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

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and other relevant circulars, is given hereunder:

S. No.	Particulars	Information of such event
1.	Name of SMP	Ms. Sneha Sharma
2.	Reason for change, viz. appointment, ~~re-appointment, resignation, removal, death~~ or otherwise	Appointment of Ms. Sneha Sharma as the Company Secretary & Compliance Officer of the Bank, designated as a Key Managerial Personnel.
3.	Reason for the Resignation	Not applicable
4.	Date of appointment/ ~~re-appointment/cessation (as applicable)~~ & term of appointment/ ~~re-appointment~~	With effect from November 01, 2026. Terms of appointment – Whole-time employment as Company Secretary (Key Managerial Personnel) and Compliance Officer under SEBI Listing Regulations and SEBI (Prohibition of Insider Trading) Regulations, 2015.
5.	Brief Profile (in case of appointment)	Ms. Sneha Sharma is a seasoned governance and compliance professional with a decade of experience spanning corporate governance, company law and management, legal & regulatory compliances, corporate sustainability, financial services along with international exposure strengthening governance frameworks. She's a qualified Company Secretary, a post graduate in law, as well holds a master's degree with specialization in F&A. Ms. Sharma has had successful tenures in both Indian listed and government entities, spearheading compliance & secretarial functions, bringing exceptional interpersonal skills to her interactions across all levels of corporate management.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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