



JSFB/SEC/2026-27/83

17th September 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.

Dear Sir/Madam,

Sub: Re-appointment of Mr. K S Raman as an Executive Director of Jana Small Finance Bank Limited

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

We wish to inform that the RBI vide their letter dated 16th September 2026 has conveyed its approval for re-appointment of Mr. K S Raman as an Executive Director of the Bank for further period of 3 years with effect from 01st January 2027.

The Bank has also placed the aforesaid re-appointment of Mr. K S Raman before the shareholders for their approval at the ensuing Annual General Meeting of the Bank, scheduled to be held on 29th September 2026.

Details of Mr. K S Raman along with the disclosures as required in terms of SEBI circular CIR/CFD/CMD/4/2015 dated 09th September 2015 are annexed herewith. The said disclosure will also be uploaded on the Bank's website at www.jana.bank.in.

You are requested to kindly take the same on your record and oblige

Thank you

Yours faithfully

For Jana Small Finance Bank Limited

Abhilash Sandur
Chief Financial Officer

JAMA KARO, JANA KARO.



Annexure A

Disclosure requirements	Details
Reason for change	Re-appointment
Date of appointment and term of appointment	Re-appointment of Mr. K S Raman as an Executive Director of the Bank for a period of 3 years from 01 st January 2027 up to 31 st December 2029 (both days included).
Brief profile	Krishnan Subramania Raman has nearly 40 years' of banking experience from India, Singapore, Indonesia and the UAE, 9 of which have been in Jana. Just prior to joining Jana, he has held senior roles in Risk Management at Mashreq Bank, UAE, Standard Chartered Permata Bank, Indonesia (a Standard Chartered joint venture bank) and Dunia Finance, a Dubai-based company. Raman is a Post Graduate in Business Management from the Indian Institute of Management, Calcutta. He is an Associate member of the Institute of Chartered Accountants of India and is a member of the Indian Institute of Bankers.
Disclosure of relationship between Directors	Mr. K S Raman is not related to any of the Directors of the Bank.
Declaration	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated 20 th June 2018, issued by BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), respectively, We confirm that Mr. K S Raman is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other such authority.

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