

Dated: June 29, 2022

To
Listing Operations
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on June 29, 2022, pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In terms of Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you the Board of Directors met today i.e., Wednesday, June 29, 2022, inter-alia resolved the following:

- Issue of upto 2000 unsecured, rated, listed, redeemable, non-convertible debentures to TPG Group, Manipal group/affiliates or any eligible person identified by the Board upto an amount not exceeding Rs. 200 crores in one or more tranches.

Kindly take the same on your records.

For Jana Capital Limited

Vidya Sridharan
Company Secretary and
Compliance Officer (Mem. No. 44354)
Encl: As above