

Dated: May 12, 2023

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 May 12, 2023, 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 that the Board of Directors met today i.e., Friday, May 12, 2023, inter-alia resolved the following:

- In supersession of the resolution passed at the Board meetings held on May 05, 2023 and May 10, 2023, the Board at today's Board meeting approved to issue Unsecured, listed, Rated, Redeemable Non-Convertible Debentures on Private Placement basis not exceeding Rs. 850 crores in one or more tranches.

Kindly take the above information on record.

**For Jana Capital Limited**

Vidya Sridharan  
Company Secretary and  
Compliance Officer (Mem. No. 44354)