

Dated: March 26, 2024

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

Dear Sir/Madam

Sub: Intimation of Appointment of Mrs. Rajalakshmi Ambady as an Independent Director on the Board of the Company.

Ref: Regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 [SEBI (LODR)].

In pursuance of Regulation 51(2) of SEBI (LODR) read with Schedule III Part B, this is to inform that the Board of Directors appointed Mrs. Rajalakshmi Ambady (DIN: 10421307) as an Independent Director of the Company with effect from March 25, 2024.

Request you to take note of the same in your records.

Thanks and Regards,
For **Jana Capital Limited**

Vidya Sridharan
Company Secretary and Compliance Officer
ICSI Mem. No. A44354