

Dated: January 9, 2025

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

Dear Sir/Madam,

**Subject: Intimation regarding the resignation of Mr. Nirav Vinod Mehta as Director from the Board of Jana Capital Limited**

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

Pursuant to Regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Mr. Nirav Vinod Mehta (DIN 07504945), vide his letter dated January 9, 2025 has tendered his resignation as a Director of the Company, citing prior commitments and his inability to devote adequate time to the affairs of the Company with effect from the close of business hours on January 9, 2025.

We request you to kindly take the same on record.

For **Jana Capital Limited**

**Krishi Jain**  
**Company Secretary and Compliance Officer**  
**Membership No.: A57527**  
**Bengaluru**