



# JANA CAPITAL LIMITED

CIN: U67100TZ2015PLC033424

Corp Office: #19/4, Sair Bagh'' Building, 4<sup>th</sup> Floor, Cunningham Road, Vasanth Nagar, Dr.Ambedkar Veedhi Bengaluru,  
Karnataka- 560001

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Dated: May 21, 2026

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

Dear Sir/Madam

**Sub: Outcome of the Board Meeting pursuant to the Regulation 51(2) read with Part B of Schedule III and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to Regulations 51(2), of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has, *inter alia*, at its Meeting held today i.e. May 21, 2026.

- A. Took on record the Secretarial Audit Report of the Company for the financial year ended March 31, 2026.
- B. Based on the recommendation of the Audit Committee, approved the appointment of M/s Krupa Joisar Associates, a firm of Practicing Company Secretaries (Membership No.: 15263 and Certificate of practice No: F11117), as the Secretarial Auditors of the Company for the FY 2026-27.
- C. Based on the recommendation of the Audit Committee, approved the appointment of Ramesh Ashwin & Karanth, Chartered Accountant (Firm Registration No.: 010680S) as the Internal Auditor of the Company for the FY2026-27.
- D. Deferred the agenda item pertaining to the consideration and approval of the audited financial results (standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2026, due to the requirement of additional information by the Board of Directors

Details as required under SEBI master circular dated November 11, 2024 are enclosed as Annexure A.

The Trading Window for dealing in the securities of the Company shall continue to remain closed until 48 hours from the dissemination of the audited financial results (standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2026, on the stock exchange.

The Board Meeting at concluded at 7: 35 p.m.

We request you to take the aforesaid on records.

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

**Krishi Jain**  
**Company Secretary and Compliance Officer**  
**ICSI Mem. No. A57527**

## Annexure-A

Sr.No.	Particulars	Appointment of Secretarial Auditor	Appointment of Internal Auditor
1.	Name	M/s. Krupa Joisar Associates, a firm of Practicing Company Secretaries (Membership No.: F11117 and Certificate of practice No: 15263)	Ramesh Ashwin & Karanth, Chartered Accountant (Firm Registration No.: 010680S)
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Appointed as the Secretarial Auditor of the Company pursuant to the provisions of Section 204 of the Companies Act, 2013, read with the relevant rules including the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, & Regulation 62M of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year 2026-27.	Appointed as the Internal Auditor of the Company.  Pursuant to the Companies (Specification of definition details) Second Amendment Rules, 2021, the Company having listed its Non-Convertible Debentures with stock exchange(s) on a private placement basis, has been exempted from being considered as a listed Company. Accordingly, the appointment of Internal Auditor is not mandatory from financial year 2021-22 onwards. However, to have a better internal control, the Company wishes to continue with the appointment of internal Auditor on a voluntary basis.
3.	Date of Appointment/ <del>Cessation</del> and term of appointment	May 21, 2026  For the FY2026-27 to undertake Secretarial Audit of the Company & availing such other permitted services including but not limited to certification services.	May 21, 2026  Appointment of Internal Auditor of the Company for the financial year 2026-27.
4.	Brief Profile (in case of appointment)	CS Krupa Joisar, a fellow member of The Institute of Company Secretaries of India and a L.L.B. graduate from the Government Law College (GLC) Mumbai, is founder of Krupa Joisar & Associates, a Corporate Law and advisor firm. She is an active member of 'Kutchi' Samaj wherein various initiatives are being taken for women empowerment. She also serves on the Internal Complaints Committee ('ICC') of Indian arm of a reputed international Institute. Having experience in one of the India's largest corporates in construction sector handling	<b>Ramesh Ashwin &amp; Karanth</b> , Chartered Accountants is a well-established professional services firm with over 25 years of experience in delivering high-quality audit, assurance, taxation, and advisory solutions. Founded on the principles of integrity, excellence, and client focus, the firm has grown steadily and is currently led by three dedicated partners, each bringing deep domain expertise and strategic insight. Supported by a team of over 40 qualified and semi-qualified professionals, the firm caters to a wide spectrum of clients including corporates,



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		<p>expertise in handling corporate restructuring, legal due diligence, drafting agreements, rendering opinion on diverse issues under Companies Act, FEMA, NBFC and represents her clients before NCLT, SEBI, RBI for more than 10 years.</p> <p>Over the past 10 years the Firm is involved in handling various services which are as follows:</p> <ol style="list-style-type: none"><li>1. Audit &amp; Assurance</li><li>2. Drafting &amp; Vetting</li><li>3. Corporate Governance</li><li>4. Maintenance of ongoing compliance:<ol style="list-style-type: none"><li>a) Companies Act</li><li>b) FEMA/RBI</li><li>c) Securities Law</li></ol></li><li>5. Startup Services</li><li>6. IPR Services</li><li>7. Legal Representation &amp; Appearance before various Authorities</li><li>8. Restructuring of Company</li></ol>	<p>SMEs, startups, and not-for-profit organizations. With a strong emphasis on regulatory compliance, ethical practices, and value-added services, Ramesh Ashwin &amp; Karanth continues to be a trusted partner in its clients' financial and business journeys.</p>