

Dated: May 5, 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 5, 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 5, 2023, inter-alia resolved the following:

- a) The modification of debenture trust deed for series A and B.
- b) Issue of 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)