

Dated: September 12, 2023

To

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

Dear Sir/Madam

Sub: Intimation of resignation of K S Rao & Co., Statutory Auditors

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, we inform you that the Statutory Auditors of the Company viz. KS Rao & Co, Chartered Accountants., (ICAI Firm Registration No. 003109S) have expressed their inability to continue as the Statutory Auditors of the Company from the financial year 2023-24 onwards vide their letter dated September 11, 2023.

Reason for resignation: Since the timelines for closure of audit of financial statements for the quarter ended September 30, 2023 cannot be adhered due to availability of limited time for Audit.

The resignation letter provided by the statutory auditors along with the detailed reasons by the Auditors is attached herewith.

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



K.S. Rao & Co.

CHARTERED ACCOUNTANTS

To,

The Board of Directors,
Jana Capital Limited
2nd Floor, No. 80, 5th Cross, 4th Main, Maruthi Extension
Bangalore - 560021

Subject: Resignation from the office of Statutory Auditor

Dear Sirs,

We refer to our appointment as the Statutory Auditors of Jana Capital Limited ('the Company') pursuant to shareholders resolution in the Annual General Meeting dated September 21, 2022, to hold office for a period of 3 consecutive years ending on March 31, 2023.

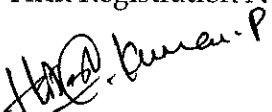
We refer to our communication where the management has informed the timelines for the closure of audit of financial statements for the quarter ended September 30, 2023, and we cannot adhere the same due to availability of limited time.

Under the circumstances, we have reassessed our ability to continue as auditors in terms of Standards on Auditing and Standards on Quality Control issued by Institute of Chartered Accountants of India. Accordingly, we submit our resignation as statutory auditors of the Company effective from closing hours of September 11, 2023.

We would like to place on record our sincere thanks for the support extended by the Board and Management of the Company during our tenure as statutory auditor.

Thanking You.

For K.S. Rao & Co.,
Chartered Accountants
Firm Registration Number: 003109S


Hitesh Kumar P
Partner
Membership No. 233734



Date: September 11, 2023
Place: Bengaluru