



February 07, 2023

To,
BSE Limited
The Listing Compliance Department,
P. J. Towers, 25th Floor, Dalal Street,
Mumbai- 400 001

Dear Sir/ Madam,

Subject: Resignation of Independent Director of the Bank
Ref: Regulation 51(2), Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Mr. Vikram Gandhi, Independent Director of the Bank, (DIN: 05168309) whose first term of appointment in capacity of an Independent Director ends on closing business office hours of February 07, 2023, has expressed his unwillingness to continue as an Independent Director for the second term due to his professional commitments.

In this connection, the Board appreciated his contribution to the Bank during his tenure and took note of his resignation.

The Annexure-I as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed below.

Request you to take the same on record.

Thanking you

Yours faithfully,
For Jana Small Finance Bank Limited

Lakshmi R. N
Company Secretary and Compliance Officer

Encl: as above

paise ki kadar

Registered Office:

Jana Small Finance Bank Limited
The Fairway Business Park, # 10/1, 11/2 & 12/2B, Off Domlur,
Koramangla Inner Ring Road, Next to Embassy Golf Links,
Challaghatta, Bengaluru -560071.

CIN No. U65923KA2006PLC040028

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**ANNEXURE-I**

Name of the Director	Mr. Vikram Gandhi
Designation	Independent Director.
Reason for change viz. appointment, resignation, removal, death or otherwise;	Completion of first term of appointment of 5 years.
Date of cessation	February 07, 2023.

