



April 14, 2022

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

Dear Sirs,

Sub: Intimation of resignation of an Independent Director of the Bank

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Bank has received a letter from Mr. Eugene Karthak (DIN- 08743508), tendering his resignation as an Independent Director of the Bank with effect from the April 09, 2022. The Board of Directors have taken note of the aforesaid letter on April 14, 2022.

Mr. Eugene Karthak has confirmed that he has resigned due to his professional commitments and there is no other material reasons for his resignation.

This is for your information. We request you to take this on record.

Thanking you,

Yours faithfully,

For Jana Small Finance Bank Limited


Lakshmi R. N

Company Secretary and Compliance officer



paise ki kadar