



March 30, 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 had received a letter dated March 29, 2022 from Mr. P. R Seshadri (DIN- 07820690), tendering his resignation as an Independent Director of the Bank with effect from the March 29, 2022. The Board of the Bank has taken note of the aforesaid letter at its meeting held on March 29, 2022.

Mr. P. R Seshadri 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.



Lakshmi R. N
Company Secretary and Compliance officer

paise ki kadar