



May 06, 2022

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

Dear Sirs,

Sub: Intimation of appointment of an Additional Director (Independent)

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 Mr. K. Srinivas Nayak (DIN-09094351) has been appointed as an Additional Director (Independent) on the Board of the Bank with effect from May 05, 2022.

Brief profile of Mr. K. Srinivas Nayak

Mr. Nayak has had career of over 30 years managing and leading Technology projects and services in Financial Services. He has built and led multi-location Technology teams to deliver technology solutions deployed globally. Mr. Nayak has handled global responsibilities for software development and infrastructure services delivering global programmes. More recently, he has served as the CTO for a UK based Reg-Tech start-up. Mr. Nayak holds a Bachelor's degree in Engineering.

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