



JSFB/SEC/2025-26/16

30<sup>th</sup> April 2025

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051.

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.

**Sub:** Appointment of Secretarial Auditor

**Ref:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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Dear Sir/Madam,

In compliance with Section 204 of the Companies Act, 2013 and Regulation 24A of Listing Regulations, the Board of Directors in their meeting held today i.e., 30<sup>th</sup> April 2025, approved the appointment of Nagendra D Rao & Associates LLP as the Secretarial Auditor of the Bank for a term of 5 years for the financial year 2025-26 upto financial year 2029-30. The said appointment shall be subject to the approval of Shareholders in the ensuing general meeting.

The requisite disclosure, pursuant to Schedule III of Regulation 30 of the Listing Regulations is enclosed as Annexure - I.

Thank you  
Yours faithfully  
For Jana Small Finance Bank Limited

Lakshmi R N  
Company Secretary & Compliance Officer

JAMA KARO, JANA KARO.

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: L65923KA2006PLC040028

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Website : www.janabank.com  
Toll-free No. : 1800 2080

S.No.	Details of event	Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The appointment is for a term of 5 years for the financial year 2025-26 upto financial year 2029-30 which is subject to approval of Shareholders.
3.	Brief profile (in case of appointment)	<p>'Nagendra D Rao &amp; Associates LLP' (herein after referred as "LLP") is an LLP registered as a Practicing Company Secretaries Firm with the Institute of Company Secretaries of India and with the Registrar of Companies, Karnataka.</p> <p>The LLP has enormous knowledge and experience in dealing with the matters relating to Company Law, Securities Law, FEMA, RBI Regulations, Due Diligence, Listing and SEBI Regulations.</p> <p>Registered Office is at Bangalore and having clients across India providing Corporate Law Services, Due Diligence and Secretarial Audit Services.</p> <p><b>PARTNERS DETAILS:</b></p> <p>Mr. Nagendra D Rao is the Designated Partner and Founder of the LLP. A Fellow Member of The ICSI, CS Nagendra D. Rao is a Law Graduate from University of Mumbai and has a Bachelor's Degree in Commerce. He is a Designated Partner and Founder of CS Nagendra</p> <p>D. Rao and Associates, LLP, a firm of Practising Company Secretaries in Bengaluru. He was elected to the Central Council of the Institute of Company Secretaries of India [ICSI] (A Statutory body, enacted under the Act of Parliament) for the term 2019-2022 and served as Vice-President of The ICSI for the year 2020 before being elected as President for the year 2021. With over 20 years of experience in Corporate Sector he specializes in Corporate and Securities Laws, Capital Markets Transactions, Business Planning, Mergers &amp; Acquisitions, Financial Restructuring, Strategic Investment, Funds Planning &amp; Arrangement.</p> <p>He has been associated with the ICSI for several years now. He was elected to the Southern India Regional Council for two terms viz., 2011-2014 &amp; 2015-2018 and has served as Chairman for the year 2015. Prior to that he was elected to the Managing Committee of the Bengaluru Chapter of the ICSI for the period 2007-2010 and was elevated as Chairman during the year 2009.</p> <p>CS. Nagendra D. Rao is presently Director in ICSI INSTITUTE OF SOCIAL AUDITORS, a Section 8 Company registered under the Companies Act, 2013. He has been appointed as Non-Executive</p>



S.No.	Details of event	Particulars
		<p>Independent Director of PRESSTONIC ENGINEERING LIMITED with effect from July 3, 2023. He is the Chairman of the Secretarial Standards Board of Institute of Company Secretaries of India.</p> <p>He was also Director in AVAVA ENVIRONS PRIVATE LIMITED from October 29, 2011 to January 17, 2020. He was the Nominee Director in ICSI Governance Research and Knowledge Foundation, ICSI Institute of Insolvency Professionals and ICSI Registered Valuers Organisation, from January 19, 2020 To January 19, 2022.</p> <p>CS Nagendra D. Rao was a member of the Central Taxes, Corporate Laws &amp; GST Committee of the Federation of Karnataka Chambers of Commerce &amp; Industry Corporate Affairs and Taxation Committee of the Bangalore Chamber of Industry &amp; Commerce. He has addressed several conferences, seminars, webinars and work-shops organised by the Professional Institutes, Indian Institute of Corporate Affairs, Institute of Directors and Trade Bodies at National as well as International level.</p> <p>Prior to setting up his Independent Practice, CS. Nagendra D. Rao has also worked in many Multinational Companies Like Sobha Limited, Indo Nissin Foods Limited and Weizman Homes Limited in various capacities in Secretarial, Legal and Treasury departments.</p> <p>In recognition for his outstanding service rendered in the field of education CS Nagendra D. Rao was conferred the title “VIDYA VIKAS” by Dr. D.G. Shetty Educational Society (R), Dharwad, Karnataka.</p> <p>Ms. Maitri Bhat is a Designated Partner of the LLP. She is having knowledge and more than 8 years’ experience in Corporate Law, SEBI Regulations, Listing Compliances, Due diligence and all Secretarial matters.</p> <p>She is an Associate Member of the Institute of Company Secretaries of India (ICSI) and obtained Bachelors in Commerce Degree from Karnataka University Dharwad.</p> <p>She specializes in Corporate and Securities Laws.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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