



JSFB/SEC/2025-26/63

August 01, 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: Change in Senior Management.

Ref: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that one of the Senior Management Personnel of Jana Small Finance Bank Limited ("the Bank"), Mr. Sumit Aggarwal has vide email dated August 1, 2025 (Copy is attached) tendered his resignation from the position of Head MSE and Supply Chain Finance of the Bank as he is relocating to Singapore due to pressing family matters. Given his request, the bank has agreed that his last working day will be with effect from the close of business hours on September 01, 2025.

Mr. Naveen Kumar Goel, who has been with the bank since August 2024 as Head of Supply Chain Finance and been instrumental in building the Supply Chain team and quality client relationships, will succeed Mr. Sumit Aggarwal as Head of MSE and Supply Chain Finance of the bank, effective September 02, 2025.

Further, the disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Master Circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and other applicable circulars, is provided in **Annexure-A**.

Kindly take the same on record and oblige.

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

Telephone : 080-46020100
080-37620100

E-mail : customercare@janabank.com
Website : www.janabank.com
Toll-free No. : 1800 2080



Annexure A

Disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Master Circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and other relevant circulars:

A.

#	Details of event	Information of such event(s)
1.	Name of SMP	Sumit Aggarwal
2.	Reason for change, viz. appointment, resignation, removal, death or otherwise;	Resignation
3.	Reason for the Resignation	Relocating to Singapore due to pressing family matters
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	September 01, 2025
5.	Brief Profile (in case of appointment)	Not applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

B.

#	Details of event	Information of such event(s)
1.	Name of SMP	Naveen Kumar Goel
2.	Reason for change, viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Reason for the Resignation	Not applicable
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	September 02, 2025
5.	Brief Profile (in case of appointment)	<p>Naveen joined us in August 2024 to head the Supply Chain Finance business for the bank, and been instrumental in building the Supply Chain team and developing quality client relationships.</p> <p>He is a seasoned Banker with overall experience of more than 28 year in Supply chain Finance, Commercial Banking, SME, Business Banking and Branch Banking. Prior to joining Jana Bank, he worked for SBM Bank (India) Ltd, IndusInd Bank, ABN AMRO Bank, HDFC Bank and IDBI Bank.</p> <p>He is a commerce graduate from Kurukshetra University and MBA from Sikkim Manipal University</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

JAMA KARO, JANA KARO.

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

From: [Amit Bakshi](#)
To: [Chitra Menon](#); [Lakshmi R N](#)
Subject: FW: Resignation
Date: Friday, 1 August, 2025 18:12:36

FYI pls

From: Sumit Aggarwal <[REDACTED]>
Sent: Friday, 1 August, 2025 17:13
To: 'Ajay Kanwal' [REDACTED]
Cc: 'Amit Bakshi' [REDACTED]
Subject: Resignation

Dear Ajay,

As discussed, I need to resign from my job with the Bank, due to pressing family reasons and relocate to Singapore to be with my family. I request that my last working day be 1st Sep 2025. At this moment, i have to thank you for giving me the opportunity to serve in the Bank. I had joined a dream and the vision for the Bank, i realised that i also joined a great team and the can-do attitude that you and the rest of management team drive. I dint know i could learn so much after 3 decades working but the learning has been tremendous. I leave with a very heavy heart but have to prioritise the family's need for me to be with them in Singapore.

I am going to miss the Bank and the team and our customers and the fact that this is a successful venture with a long runway to responsibly meet the banking needs of an aspiring and growing India and perhaps other parts of the world as the Bank continues to win and grow.

Regards,

Sumit Aggarwal,
President, Head of MSE & Supply Chain

Jana Small Finance Bank,
The Fairway, First Floor, Off Domlur,
Koramangala Inner Ring Road, Behind Dell,
Next to EGL Business Park, Bengaluru 560071