



JSFB/SEC/2025-26/01

April 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. Sudhir Madhavan has vide email dated April 1, 2025 (Copy is attached) tendered his resignation from the position of Head RFS (Microfinance and Gold Loan Business) of the Bank to pursue opportunity outside the bank. His last working day will be with effect from the close of business hours on April 30, 2025.

Mr. K.S. Raman (Executive Director) will take over as ED & Head RFS of the bank, effective May 01, 2025. Successor of Mr. K.S. Raman as the Head of Credit shall be announced in due course.

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:

#	Details of event	Information of such event(s)
1.	Name of SMP	Sudhir Madhavan
2.	Reason for change, viz. appointment, resignation, removal, death or otherwise;	Resignation
3.	Reason for the Resignation	To pursue opportunity outside the bank
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re- appointment	April 30, 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

JAMA KARO, JANA KARO.

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

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Subject: Resignation
Date: Tuesday, 1 April, 2025 15:29:58

Dear Ajay ,

This refers to our discussion, I would like to resign from my current Position of Head – RFS as I would like to pursue opportunities outside the bank.

It's been a pleasure working with you and the Jana Team. The last 6 years has been eventful, where as a team we have come out difficult situations and now is in a much stronger position. My journey in Jana Bank has been exhilarating with lots of challenges, learnings where I have grown as a person and as a professional.

I think it's right time for me to hand over the baton of RFS to someone else who can take further the transformation journey which we have embarked upon.

Request you to accept this mail as my Official Resignation and I would request you to relieve me at the earliest.

Finally, Thanking you personally. It's been a great experience , learnings working with you for more than 6 years .

Regards,

Sudhir Madhavan