

Dated: November 20, 2021

To
Listing Operations,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on November 20, 2021, pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In terms of Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of the Board of Directors of the Company was held today i.e., Saturday, November 20, 2021, and the following items were approved at the said meeting:

1. Issue of upto 2,250 rated, listed, redeemable, non-convertible debentures to TPG Asia VI India Markets SF Pte. Ltd. for an amount not exceeding Rs. 225 crores.
2. Part prepayment of Secured, Rated, listed, Redeemable, Non-Convertible NCDs issued to ECL Finance Limited upto Rs. 100 crores against the total outstanding amount.

The Board meeting commenced at 6.00 PM and concluded at 6.45 PM. Request you to kindly take note of the above position.

For Jana Holdings Limited

Vidya Sridharan
Company Secretary and
Compliance Officer (Mem. No. 44354)