

Dated: December 29, 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 December 29, 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 the Board of Directors met today i.e., Wednesday, December 29, 2021, inter-alia resolved the following:

1. Issue of upto 650 secured, rated, listed, redeemable, non-convertible debentures to Centrum Credit Opportunities Fund, or any person (including any of the group entities, subsidiaries or affiliates of the Arranger and, any banks, financial institutions or any other eligible persons) upto an amount not exceeding Rs. 65 crores in one or more tranches.

Request you to kindly take note of the above position.

For Jana Holdings Limited

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