

Dated: January 25, 2022

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 January 25, 2022, 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., Tuesday, January 25, 2022, inter-alia resolved the following:

1. Issue of upto 700 unsecured, rated, listed/unlisted, redeemable, non-convertible debentures to Manipal group/affiliates or any eligible person identified by the Board upto an amount not exceeding Rs. 70 crores in one or more tranches.
2. Restructuring of 250 Listed, Rated, Redeemable, Non-Convertible Debentures (NCDs) issued to Centrum Capital Limited and TPG Asia VI India Markets Pte. Ltd by changing the same from unsecured to secured as required in the DTD dated January 14, 2022.

Request you to kindly take note of the above position.

For **Jana Holdings Limited**

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