

Dated: July 20, 2023

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

Dear Sir/Madam,

Subject : Intimation of Resignation of Mrs. Saraswathy Athmanathan as an Independent Director from the Board of Jana Holdings Limited

Ref: Regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mrs. Saraswathy Athmanathan (DIN 06798837), vide her letter dated 19th July 2023 has tendered her resignation as Independent Director of the Company with effect from the close of business hours on 19th July 2023.

The resignation letter with reason as indicated is enclosed with this letter. Mrs. Saraswathy Athmanathan has tendered resignation as Independent Director of the Company due to personal reasons and commitments.

Mrs. Saraswathy Athmanathan in her letter has also confirmed that there are no other material reasons for her resignation other than those mentioned in the resignation letter.

We request you to kindly take the same on record.

Thanks and Regards,
For **Jana Holdings Limited**

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

Dated: July 19, 2023

To,

The Board of Directors,
Jana Holdings Limited
Regd. Off: 2nd Floor, No. 80, 5th Cross,
4th Main, Maruthi Extension
Bangalore – 560021

Dear Sir/Madam,

Sub: Resignation from the position of Independent Director

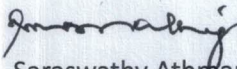
I would like to inform that, due to personal reasons and commitments, I wish to resign from the position of Independent Director with effect from closing hours of July 19, 2023.

There are no other material reasons for my decision.

I am personally grateful to all of you for the various enriching experiences while I was part of this Board. I thank you all and wish you and the Company a very long and prosperous future.

Thanking you,

Yours faithfully,



Saraswathy Athmanathan

(DIN: 06798837)

Received on
19/7/2023
For Jana Holdings Limited
Vidya Sridharan
Company Secretary