

Dated: May 5, 2023

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting of the Company 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 Board of Directors met today i.e., Friday, May 5, 2023, inter-alia resolved the following:

- a) Approval for the modification of debenture trust deed for series A, B, C, D, E, F, G, K, L, M, N, O and P.
- b) In partial modification of the resolution passed on 19<sup>th</sup> April 2023 for the Issue of Non-Convertible Debentures on Private Placement basis not exceeding Rs. 490 crores, the Board approved the modification of the resolution to enable the NCD to be listed/unlisted or secured/unsecured as may be deemed necessary.

Kindly take the above information on record.

For **Jana Holdings Limited**

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