

Dated: May 18, 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., Thursday, May 18, 2023, inter-alia resolved the following:

- a) In partial modification of the resolution passed on 19<sup>th</sup> April 2023 and May 5, 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 issue unsecured, redeemable, non-convertible debentures to TPG group as per the new terms as placed before the Board.

Kindly take the above information on record.

**For Jana Holdings Limited**

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