

Dated: April 19, 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 held on April 19, 2023, 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., Wednesday, April 19, 2023, inter-alia resolved the following:

- a) Issue of Unlisted Rated Secured Non-Convertible Debentures on Private Placement basis not exceeding Rs. 490 crores (Rupees four hundred and ninety crores only).
- b) Approval of Merger plan as placed before the Board, including restructuring of the terms of NCDs Series A to G Listed Rated Unsecured Non-Convertible Debentures.
- c) Appointment of Mr. S. V. Ranganath (DIN: 00323799) as an Independent Director.

Kindly take the above information on record

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

Vidya Sridharan  
Company Secretary and Compliance Officer  
ICSI Mem. No. A44354