



JSFB/SEC/2023-24/11

26th February 2024

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Sub: Re-appointment of Mr. Ajay Kanwal as the Managing Director & CEO of Jana Small Finance Bank Limited

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform that the RBI vide their letter DoR.GOV.No.S6824/29.44.001/2023-2024 dated 26th February 2024 has conveyed its approval for re-appointment of Mr. Ajay Kanwal as Managing Director & CEO of the Bank for further period of 3 years with effect from 21st March 2024.

Details of Mr. Ajay Kanwal along with the disclosures as required in terms of SEBI circular CIR/CFD/CMD/4/2015 dated 09th September 2015 is annexed herewith.

Kindly note that this disclosure will be uploaded on the Bank's website at www.janabank.com.

You are requested to kindly take the same on your record and oblige.

Thank you
Yours faithfully
For Jana Small Finance Bank Limited

Lakshmi R N
Company Secretary & Compliance Officer

JAMA KARO, JANA KARO

Registered Office:

Jana Small Finance Bank Limited
The Fairway Business Park, # 10/1, 11/2 & 12/2B, Off
Domlur, Koramangla Inner Ring Road, Next to Embassy Golf
Links, Challaghatta, Bengaluru -560071.
CIN No. U65923KA2006PLC040028

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Annexure-A

Disclosure requirements	Details
Reason for change	Re-appointment
Date of appointment and term of appointment	Re-appointment of Mr. Ajay Kanwal as Managing Director & CEO of the Bank for a period of 3 years from 21 st March 2024 up to 20 th March 2027 (both days included).
Brief profile	<p>Mr. Ajay Kanwal, Managing Director and Chief Executive Officer, has more than 33 years' experience in financial services. He has held various leadership positions throughout his banking career and has a proven track record of planning and executing strategy to deliver P&L in a multicultural and volatile emerging market environment. He has played a significant role in launching several strategic growth initiatives while building and managing diverse teams across geographies.</p> <p>Mr. Kanwal holds a bachelor's degree in engineering in electronics and telecommunication from the Marathwada University and a master's degree in management studies from the University of Bombay.</p>
Disclosure of relationship between Directors	Mr. Ajay Kanwal is not related to any of the Directors of the Bank.
Declaration	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018, issued by BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), respectively, we confirm that Mr. Ajay Kanwal is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other such authority.

