



JSFB/SEC/2024-25/118

27th November 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: Appointment of Mr. R Ramaseshan as Part Time Chairman of the Bank

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

Dear Sir/Madam,

We wish to inform that, Bank has received approval from the Reserve Bank of India vide their letter dated 27th November 2024 regarding the appointment of Mr. R Ramaseshan as Part Time Chairman (Independent Director) of the Bank effective from today i.e., 27th November 2024 up to 07th February 2026.

The application for approval of the said appointment was recommended by the Nomination and Remuneration Committee and the Board of Directors of the Bank since the completion of term of Dr. Subhash Khuntia as a Part Time Chairman of the Bank on 24th October 2024. Dr. Subhash Khuntia shall continue to be an Independent Director on the Board of the Bank.

Brief profile along with other necessary details are enclosed as **Annexure- 1** to this letter.

You are hereby requested to take the same on 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: L65923KA2006PLC040028

Telephone : 080-46020100
080-37620100

E-mail : customercare@janabank.com
Website : www.janabank.com
Toll-free No. : 1800 2080



Annexure- 1

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The appointment of Mr. R Ramaseshan was approved by the Reserve Bank of India based on the application made by the Bank since completion of tenure by former Part Time Chairman (Dr. Subhash Khuntia)
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	27 th November 2024
3.	Brief profile (in case of appointment);	<p>Mr. Ramaseshan has been associated with the bank w.e.f 08th February 2018 as an Independent Director.</p> <p>He has an extensive experience in the Government as an officer of the IAS, and in the private sector as the Managing Director & CEO of a commodity exchange. His predominant experience is in public finance, tax reforms, equity & commodity derivative markets and agricultural markets.</p> <p>He holds a Bachelor's degree in Engineering and a Master's degree in Business Administration with specialization in Finance. He is a fellow member of the Institute of Cost and Management Accountants of India.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Directors of the Bank

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