



JSFB/SEC/2025-26/141

20th March 2026

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 Mrs. Malini B Mallikarjun, as an Additional Director of the Bank (Independent Director)

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

Dear Sir/Madam,

We wish to inform that Mrs. Malini B Mallikarjun (DIN: 11544116) has been appointed as an Additional Director of the Bank (Independent Director) of the Bank w.e.f today i.e., 20th March 2026.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are given in Annexure A to this letter. Further, we confirm that Mrs. Malini B Mallikarjun (DIN: 11544116), is not related to any Directors of the Bank and is not debarred from holding the office of Directors pursuant to any SEBI order or by any other Regulatory Authority.

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.

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Annexure A

S. No.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Malini B Mallikarjun as an Additional Director of the Bank (Independent Director)
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Friday, 20 th March 2026 for a term of five (5) years
3.	brief profile (in case of appointment);	Mrs. Malini is a lawyer with over 30 years of experience as a tax advisor, in-house tax counsel, partner leading a micro practice in a professional services firm and a leader in a large implementing philanthropic foundation. She currently leads BhuSampada, a Centre working at the intersection of land governance and climate mitigation, at the National Institute of Advanced Studies (NIAS). Mrs. Malini's career is defined by her ability to navigate complex regulatory regimes, engage multiple stakeholders and lead complex transformations. As a former Partner at BMR Advisors and Director at Ernst & Young, she is specialised in indirect taxes and foreign trade, advising multinational clients on regulatory frameworks and fiscal planning. Later, as a Senior Leader at the Piramal Foundation, she co-founded the Systems Change Program, which partnered with state governments to improve public education and health systems to improve citizen outcomes. An alumna of the National Law School of India University (NLSIU), she brings a multidisciplinary lens to the Board, combining legal rigour, understanding of ESG frameworks and ability to engage with multiple stakeholders to arrive at strategic decisions.
4.	disclosure of relationships between directors (in case of appointment of a director)	Not related to any Directors of the Bank

