

Ref. - JTIL/SEC/STX/2019/09

Date: March 01, 2019

To

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai-400051 (Maharashtra)

Company Symbol: JALAN

**Sub: Appointment of Ms. Aayushee Bhatia as Company Secretary & Key Managerial
Personnel and Compliance Officer.**

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that pursuant to section 203 of the Companies Act, 2013 and regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company in its meeting held on Friday, March 01, 2019 has appointed Ms. Aayushee Bhatia as Company Secretary & Key Managerial Personnel and Compliance Officer of the Company w.e.f. March 01, 2019. The Brief profile of Ms. Aayushee Bhatia is as under: -

Brief Profile

Particular	Appointment of Ms. Aayushee Bhatia as Company Secretary & Key Managerial Personnel and Compliance Officer.
Name of the Company Secretary	Ms. Aayushee Bhatia
Membership No.	A52545
Educational Qualification	CS from The Institute of Company Secretaries of India; LL.B. from Chaudhary Charan Singh University; B.Com from University of Delhi.
Experience	She is enriched with more than 2 years of varied experience in the domain of Company Secretarial Functions, Legal Affairs and Statutory Compliances.

We request you to kindly take the above intimation on your records.

Thanking You

For **JALAN TRANSOLUTIONS (INDIA) LIMITED**
For Jalan Transolutions India Ltd.

MANISH JALAN
(Director & CFO)
DIN: 00043040


Director

Date: 01.03.2019

Place: Delhi

Jalan Transolutions (India) Limited

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