



**JALAN TRANSOLUTIONS (INDIA) LIMITED**

CIN: L63090DL2003PLC119773

Registered Office: 206, Ajnara Bhawan, D-Block Market,

Vivek Vihar, Delhi-110095

Corporate Office: 2F-CS-38, Second Floor, Ansal Plaza, Vaishali, Ghaziabad, Uttar- Pradesh-201010

Website: [www.jalantransolutions.com](http://www.jalantransolutions.com); Email- [info@jalantransolutions.com](mailto:info@jalantransolutions.com)

**Ref. - JALAN/STX/2023-24/37**

**To**

**Date: 01/07/2023**

**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**

**Subject: - Outcome of the Board Meeting held on Saturday, July 01st, 2023.**

**Dear Sir/Madam,**

This is to inform you that the Meeting of Board of Directors of Jalan Transolutions (India) Limited was held on Saturday, the 01<sup>st</sup> day of July, 2023 at 12:30 P.M at the Corporate office of the Company at 2F-CS-38, Second floor, Ansal Plaza, Vaishali, Ghaziabad, U.P-201010 inter alia to transact the following matters:

1. Appointed the Mr. Manish Jalan as Chairman of the third Board Meeting for the year 2023-24.
2. All the Directors were present, therefore no leave required.
3. The Minutes were taken as read and confirmed as the true and fair record of the proceedings thereof of Last Board Meeting 29<sup>th</sup> May, 2023 & last Nomination Remuneration Committee Meeting 29<sup>th</sup> May, 2023 of FY 2023-2024 & last Audit Committee Meeting 29<sup>th</sup> May, 2023.



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4. To take note of Appointment of Mr. Shantanu Kumar Ojha as Chief financial officer.

**The Board Meeting was commenced at 12:30 PM. and concluded at 01:30 P.M**

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

**Yours Faithfully**

**For JALAN TRANSOLUTIONS (INDIA) LIMITED**

Kanchan  
Agarwal

Digitally signed by  
Kanchan Agarwal  
Date: 2023.07.01 14:12:01  
+05'30'

**Cs Kanchan Aggarwal**  
**(Company Secretary cum Compliance Officer)**

**Date: 01.07.2023**

**Place: Ghaziabad**