

Date: 01/09/2026

To,

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: Intimation about the Re - Appointment of Directors

Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at their meeting held on September 1, 2026, inter alia, approved:

1. Re -appointment of Mr. Anil Kumar, Independent Director subject to shareholders approval.
2. Re -appointment of Mr. Manish Jalan, Managing Director subject to shareholders approval.

The details as required under SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in Annexure A to this letter.

You are requested to take note of the above.

Thanking You
Yours Faithfully

For Jalan Transolutions (India) Limited

CS Shruti Goel
Company Secretary cum Compliance Officer

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
206, Ajanara Bhawan, D-Block Market,
Vivek Vihar, Delhi-110095 {INDIA}

CIN : L63090DL2003PLC119773
email : info@jalantransolutions.com
website : www.jalantransolutions.com

ANNEXURE – A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Re-appointment of Mr. Anil Kumar (DIN – 08563179) As Independent Director

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved and recommended the appointment of Mr. Anil Kumar (DIN: 08563179) as a Non-Executive Independent Director of the Company, subject to approval of the Members of the Company at the ensuing Annual General Meeting of the Company
Date of appointment / cessation (as applicable) and term of appointment	Proposed date of appointment: October 16, 2026 for a second term of five years subject to approval of the Members at the ensuing Annual General Meeting.
Brief Profile	Mr. Anil Kumar holds experience in vast finance and taxation. With his expertise and experience he provides the necessary support vital for taking important decisions related to the company.
Relationship with other Directors and KMP	Mr. Anil Kumar is not related to any director of the company.
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/24 dated June 20, 201	Mr. Anil Kumar is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

For Jalan Transolutions (India) Limited

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Company Secretary cum Compliance Officer

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ANNEXURE –A

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

Recommendation for Re-appointment of Mr. Manish Jalan (DIN – 00043040) As Managing Director

Name of the Director	Mr. Manish Jalan
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Manish Jalan as Managing Director of the Company. The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has recommended his re-appointment for approval of the Members at the ensuing Annual General Meeting.
Date of appointment/reappointment and term of appointment/re-appointment	Mr. Manish Jalan was originally appointed as Managing Director of the Company with effect from 19 October, 2021. The Board has recommended his reappointment for a further period of five years with effect from 19 October, 2026 subject to approval of the Members of the Company at the ensuing Annual General Meeting
Brief Profile	Mr. Manish Jalan holds Bachelor's Degree in Commerce from PGDAV College, Diploma in Web Commerce Master from Geneva (Switzerland) and completed MPOWER program from IIM (Ahmedabad).
Nature of expertise in specific functional areas	Mr. Manish Jalan has more than 30 years of experience in Transportation and logistics Industrial activities. Also have expertise in Operations & Finance
Terms and Conditions of Appointment/Re-appointment	Re-appointment as Managing Director, subject to the approval of the Members at the ensuing Annual General Meeting and on such terms and conditions, including remuneration, as set out in the Notice of the AGM and explanatory statement thereto.
Shareholding in Jalan Transolutions (India) Limited	1211130 (8.33%)
List of outside Directorship held excluding Alternate	Jalan Translogistics India Limited Peejay Buildwell Limited

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Directorship and Private Companies.	
Relationship with other Directors and KMP	Mr. Manish Jalan is related party to Mrs. Ritu Jalan, director of the company.
Whether the Director is debarred from holding the office of Director pursuant to any SEBI order or order of any other authority	No. Mr. Manish Jalan is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory authority
Whether the Director satisfies the criteria of independence under SEBI Listing Regulations	Not Applicable, as Mr. Manish Jalan is a Managing Director.

For Jalan Transolutions (India) Limited

CS Shruti Goel
Company Secretary Cum Compliance Officer