

Date: October 01, 2019

Ref. - JTIL/SEC/STX/2019-20/34

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

**Subject: - Approval for continuance of Directorship of Mrs. Pushpa Jalan (DIN: 00050259)
aged 77 years, as a Non- Executive Director of the Company.**

Dear Sir/Madam,

We would like to inform you that pursuant to regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the members at the 16th Annual General Meeting of the Company held on September 30, 2019 have approved the continuation of directorship of Mrs. Pushpa Jalan (DIN: 00050259) who has attained the age of 77 years, as a Non-Executive Director of the Company as long as she continues in the office of Director of the company on the existing terms and conditions.

The brief profile of Mrs. Pushpa Jalan (DIN: 00050259) is enclosed herewith as **Annexure-I**.

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

For Jalan Transolutions (India) Limited



AAYUSHEE BHATIA Company Secretary
(Company Secretary & Compliance Officer)

Date: 01.10.2019

Place: Delhi

Encl: as above

Jalan Transolutions (India) Limited

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Annexure-I

Brief Profile

Particulars	Appointment
Name	Mrs. Pushpa Jalan
Father's Name	Shri Birdhi Chand
DIN	00050259
Date of Birth	04.05.1942
Education/Qualification	Graduate
Experience	She is having more than 40 years of Experience in Transportation and Logistic Industrial activities. She joined the Board of Director of the Company with effect from April 07, 2003.

For Jalan Transolutions (India) Limited



Company Secretary