

To,

Date: 02/10/2021

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: Appointment of Executive Director
Intimation under Regulation 30 and Schedule III Part A of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that the members of the company in their 18th Annual General meeting (AGM) held on 30th September, 2021 at 10:00 A.M through Video Conferencing/Other Audio Visual Means, has approved the appointment of following directors:

1. Re-appointment of Mr. Manish Jalan holding DIN: 00043040 , who is liable to retire by rotation.
2. Mrs. Meena Jalan holding DIN: 00050277 as Executive Director (liable to retire by rotation).

The Voting results of AGM has already been intimated to you.

The other details in accordance with SEBI Circular No. CIR/CFD/CMD/4/2015 are annexed with this letter.

This is for your information and record.

Thanking You

For Jalan Transolutions (India) Limited


Manish Jalan

Director

DIN:00043040



JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
206, Ajanara Bhawan, D-Block Market
Vivek Vihar, Delhi-110095 (INDIA)
CIN : L63090DL2003PLC119773

Corporate Office
311, Devika Tower, Chander Nagar
Ghaziabad Uttar Pradesh-201011 (INDIA)
email: info@jalantransolutions.com
website: www.jalantransolutions.com

ANNEXURE

Name	Mrs. Manish Jalan	Mrs. Meena Jalan
Reason for Change	Re- Appointment in 18 th Annual General Meeting	Appointment in 18 th Annual General Meeting
Date of Appointment & terms of appointment	30 th September, 2021	30 th September, 2021
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). Mr. Jalan has more than 25 years of experience in Transportation and logistics Industrial activities. Mr. Jalan is also the CFO of the our company Jalan Transolutions (India) Ltd.	Mrs. Meena Jalan is Masters in Chemistry and a business woman. She has more than 20 Years of experience in Logistics industry. Her guidance is very valuable and beneficial to the company.
Disclosure of Relationship between directors	Mr. Manish Jalan is the Brother-in Law of Mrs. Meena Jalan.	Mrs. Meena Jalan is the sister-in law of Mr. Manish Jalan.

For Jalan Transolutions (India) Limited




Manish Jalan
Director
DIN:00043040