

To

Date: 03rd October, 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 Tuesday, October 03rd, 2023.

Dear Sir/Madam,

This is to inform you that the Fifth Meeting of Board of Directors of Jalan Transolutions (India) Limited was held on Tuesday, the 03rd, day of October, 2023 at 11:00 A.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 Fifth Board Meeting for the year 2023-24.
2. All the Directors were present, therefore no leave required for absence.
3. The Minutes were taken as read and confirmed as the true and fair record of the proceedings thereof.
4. Took note of the resignation of Miss CS Kanchan Aggarwal, Company Secretary cum Compliance Officer of the company is hereby accepted w.e.f 30th September, 2023.
Miss CS Kanchan Aggarwal, ceases to be Compliance Officer of the company.

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
206, Ajanara Bhawan, D-Block Market,
Vivek Vihar,, Delhi-110095 (INDIA)
CIN: L63090DL2003PL119773

Corporate Office
2F-CS-38, Second Floor, Ansal Plaza,
Vaishali, Ghaziabad, U.P-201010
Email: info@jalantransolutions.com
Website: www.jalantransolutions.com



In addition to the above, other matters were also discussed in the Board Meeting

The Board Meeting was commenced at 11:00AM. and concluded at 12:00 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

MANISH
JALAN

Digitally signed
by MANISH
JALAN
Date: 2023.10.03
16:18:24 +05'30'

Manish Jalan
Managing Director

Date: 03.10.2023

Place: Ghaziabad

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