

Ref: JALAN/STX/2021-2022/02

Date: 03.06.2021

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)

Ref: JALAN Transolutions (India) Limited (Company Symbol: JALAN)

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 for Resignation by Company Secretary of the Company And Change in Compliance Officer.

Dear Sir/Madam,

1. We hereby inform that due to the Ms. Aayushee Bhatia (ACS No. 52545), Company Secretary of the Company has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 27.03.2021.

Please find the below mentioned details and Particular in this regard for your record and information;

S.No.	Particulars	Disclosures
1.	Reason for Change Viz. Appointment, resignation, removal death or otherwise	Resignation
2.	Date of Appointment/Cessation (as applicable) & term of appointment	27.03.2021
3.	Brief Profile	N.A.
4.	Disclosure of Relationship between Directors (in case of appointment of a director)	N.A.



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

2. We hereby inform that Mr. Manish Jalan, Director of the Company has been appointed as Compliance Officer of the Company w.e.f. 15.05.2021.

Please find the below mentioned details and Particular in this regard for your record and information;

S.No.	Particulars	Disclosures
1.	Reason for Change Viz. Appointment, resignation, removal death or otherwise	Appointment as Compliance Officer.
2.	Date of Appointment/Cessation (as applicable) & term of appointment	15.05.2021
3.	Brief Profile	N.A.
4.	Disclosure of Relationship between Directors (in case of appointment of a director)	N.A.

You please also take on record of the above said information as required to be disclosed by the Company pursuant to the **Regulation 30** of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Thanking You

For JALAN Transolutions (India) Limited


Manish Jalan
Director & Compliance Officer
DIN-00043040