

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 Cessation of Directors from the Directorship of the Company.

Dear Sir/Madam,

1. We hereby inform that due to the sad demise of Mr. Rajesh Jalan (DIN:00050253), Managing Director of the Company on 19.04.2021 due to the corona pandemic. Mr. Rajesh Jalan has ceased from directorship and the post of Managing Director w.e.f. 19.04.2021.

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	Cessation due to Death
2.	Date of Appointment/Cessation (as applicable) & term of appointment	19.04.2021
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 due to the sad demise of Mrs. Pushpa Jalan (DIN:00050259), Director of the Company on 17.04.2021 due to the corona pandemic. Mrs. Pushpa Jalan has ceased from directorship and the post of Managing Director w.e.f. 17.04.2021.

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	Cessation due to Death
2.	Date of Appointment/Cessation (as applicable) & term of appointment	17.04.2021
3.	Brief Profile	N.A.
4.	Disclosure of Relationship between Directors (in case of appointment of a director)	N.A.

You are requested to please 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