

Ref: NSE/Clarification/FY-2021-22

Date: 04th August, 2021

To,
The Manager
(Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai – 400051

Symbol: JALAN

Dear Sir/Madam,

Sub: Clarification sought on Appointment of Mr. Chandan Singh Bankoti as Additional Independent Director of the Company.

Ref: Company's Intimation dated July 30, 2021 and NSE Circular dated June 20, 2018.

In connection to our intimation dated July 30, 2021 and requirement received from National Stock Exchange of India Limited (NSE) on August 03, 2021, the clarification sought on above subject matter has been reproduced below for your ready reference.

*As per the SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, We would like to confirm that Mr. Chandan Singh Bankoti who has been appointed as Additional Independent Director is **not debarred from accessing the Capital Market** and **neither SEBI nor any authority had passed any order against him debarring from accessing the capital market.***

Also, self-declaration received from Mr. Chandan Singh Bankoti in this regard is annexed herewith for your reference.

Request you to kindly take the note of the same.

Thanking you,

Yours faithfully,

For **JALAN TRANSOLUTIONS (INDIA) LIMITED**


MANISH JALAN
Director cum Compliance Officer



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

Declaration on Non-debarment

[Pursuant to NSE Circular (Ref No. - NSE/CML/2018/24) to Listed entity dated June 20, 2018]

To,

The Board of Directors

Jalan Transolutions (India) Limited

206, Ajnara Bhawan, D-Block Market,

Vivek Vihar, Delhi-110095

Subject: Self-Declaration on Non-debarment for accessing the Capital Market.

I, **Chandan Singh Bankoti**, son of Mr. Kushal Singh Bankoti resident of H. No. 166, Gali No. 5, Rajapuri, D.K Mohan Garden, West Delhi-110059; have been appointed as "Additional Independent Director" of the Company with effect from 28th July, 2021, hereby confirm that I am "**not debarred from accessing the Capital Market**" further confirm that **neither SEBI nor any other authority has passed any order against me debarring from accessing the capital market.**

Chandan Singh Bankoti

Date: August 04, 2021

Chandan Singh Bankoti

Place: New Delhi