

Date: September 05, 2018

Ref. - JTIL/SEC/STX/2018-19/16

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)

Company Symbol: JALAN
Company Series: SM

Subject:-Submission of Information to the Exchange Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) we wish to inform you that our Company Secretary and Compliance officer, Mrs. Mamta Sharma has expressed her intention to resign due to personal reason. The Company received and accepted her resignation and please find enclosed her resignation letter.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Yours faithfully,
For JALAN TRANSOLUTIONS (INDIA) LIMITED

MANISH JALAN
(Director & CFO)
DIN: 00043040



Date: 05.09.2018

Place: Delhi

Encl: as above

Jalan Transolutions (India) Limited

R. O.: 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095 (INDIA)

H. O.: 311, Devika Tower, Chander Nagar, Ghaziabad Uttar Pradesh, 201011 (INDIA)

Phone : 91-120-4597700(100 lines), Fax : +91-120-4597799 | email : info@jalantransolutions.com | website : www.jalantransolutions.com

Date: 5th September, 2018

To,

The Board of Director

Jalan Transolutions India Limited

311 Devika Tower, Chander Nagar

Ghaziabad-201011

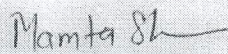
Sub: Resignation from post of Company Secretary.

Dear Sir's

This is to tender my resignation from post of Company Secretary w.e.f 20th August, 2018. Please accept my resignation and clear my full & final. Please also arrange to file necessary form with ROC and intimate NSE & other concerns accordingly.

Thanks

Yours Truly



Mamta Sharma