

Ref: JALAN/STX/2022-2023

Date: 07/12/2022

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)**

**SUBJECT: APPOINTMENT OF COMPANY SECRETARY CUM COMPLAINEE OFFICER**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and SEBI circular No. this is to inform that the Board of Directors of the company in their meeting held on 07<sup>th</sup> December, 2022 has appointed Ms. CS Kanchan Aggarwal (ICSI Membership No. A70481) as the Company Secretary cum Compliance Officer of the Company.

Her Appointment will become effective from 07<sup>th</sup> December, 2022.

The other details as required to be disclosed in accordance with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

**ANNEXURE I**

|                                                       |                                                                                                                                                                                                                                                                                     |
|-------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                           | <b>CS KANCHAN AGGARWAL</b>                                                                                                                                                                                                                                                          |
| <b>Reason of Change</b>                               | Appointment                                                                                                                                                                                                                                                                         |
| <b>Date of Appointment &amp; terms of Appointment</b> | Ms. Kanchan Aggarwal was appointed in the meeting of the Board of Directors of the company held on 07 <sup>th</sup> December, 2022                                                                                                                                                  |
| <b>Brief Profile</b>                                  | Ms. Kanchan Aggarwal is an Associate Member of Institute of Company Secretaries of India. She is also M.com Post Graduate from Chaudhary Charan Singh University. She is also Law graduated from Chaudhary Charan Singh University.<br>She is associated with many NGO's & socially |

## **JALAN TRANSOLUTIONS (INDIA) LIMITED**

**Registered Office**  
 206, Ajanara Bhawan, D-Block Market,  
 Vivek Vihar, Delhi-110095 {INDIA}  
 CIN : L63090DL2003PLC119773

**Corporate Office**  
 2F-CS-38, Second Floor, Ansal Plaza, Vaishali  
 Ghaziabad, Uttar Pradesh, 201010 {INDIA}  
 email : [info@jalantransolutions.com](mailto:info@jalantransolutions.com)  
 website : [www.jalantransolutions.com](http://www.jalantransolutions.com)

Further with the reference to our letter dated 07<sup>th</sup> December, 2022, Mr. Manish Jalan, would cease to be compliance officer of the company w.e.f 07<sup>th</sup> December, 2022. The other details as required to be disclosed in accordance with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

|                                                       |                                                                                 |
|-------------------------------------------------------|---------------------------------------------------------------------------------|
| <b>Name</b>                                           | <b>Manish Jalan</b>                                                             |
| <b>Reason of Change</b>                               | Appointment of Ms. Kanchan Aggarwal as Company Secretary cum Compliance Officer |
| <b>Date of Cessation</b>                              | 07 <sup>TH</sup> DECEMBER, 2022                                                 |
| <b>Brief Profile</b>                                  | N.A.                                                                            |
| <b>Disclosures of relationships between Directors</b> | N.A.                                                                            |

You are requested to take a note of the above.

Thanking You

Yours truly

**FOR JALAN TRANSOLUTIONS (INDIA) LIMITED**



**MANISH JALAN**  
**DIRECTOR & COMPLIANCE OFFICER**  
**DIN-00043040**