

Date: 10/06/2021

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 Appointment of Additional Director of the Company.

Dear Sir,

We would like to inform that the Company has appointed Mrs. Meena Jalan (DIN: 00050277) as an Additional Director at the Board Meeting held on 15th May, 2021 w.e.f. 15th May 2021.

The Particular of Appointment of Mrs. Meena Jalan as an Additional Director are as under:

S.No.	Particulars	Disclosures
1.	Reason for Change Viz. Appointment, resignation, removal death or otherwise	Appointment
2.	Date of Appointment/Cessation (as applicable) & term of appointment	15.05.2021
3.	Brief Profile	Mrs. Meena Jalan is Masters in Chemistry and a businesswoman having vide experience more than 20 Years in Logistic Profile. Her guidance is very valuable and beneficial to the company. It will be in the interest of the company that Mrs. Meena Jalan continues as a Director of the Company.
4.	Disclosure of Relationship between Directors (in case of appointment of a director)	--

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 for Appointment of Director.

Thanking You

For JALAN Transolutions (India) Limited


Manish Jalan
Director & Compliance Officer
DIN-00043040

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office

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