

Ref: NSE/Clarification/FY-2021-22

Date: 06th 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: Reply to clarification sought on announcement submitted regarding resignation of Independent Director of the Company.

Pursuant to the clarification sought vide email dated August 04, 2021, with respect to announcement submitted to the Exchange dated July 30, 2021, regarding resignation of Independent Director; please find enclosed resignation letter received from Independent Director, Ms. Jyoti Chauhan for your perusal.

1. In accordance with enclosed resignation letter, we would like to mention that there were no other material reasons other than as mentioned in Letter attached herewith as given by the Independent Director.
2. In accordance with enclosed resignation letter, we would like to mention that the detailed reason of resignation is the only as mentioned in Letter attached herewith as given by the Independent Director.

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

To
The Board of Directors
Jalan Transolutions (India) Limited
206, Ajnara Bhawan, D-Block Market,
Vivek Vihar, Delhi-110095

Date: 06th August, 2021

Subject: Clarification in relation of my Resignation from the Post of Independent Director of the Company

Dear Sir(s),

In continuation of my resignation letter for the resignation from the post of independent director w.e.f. 28.07.2021, please note the following:

I have resigned from the directorship of the Company as Independent Director due to certain other Pre-Occupations.

I hereby confirm that there are no other material reasons for resignation from directorship of the Company except as mentioned above.

Thanking You

Yours Sincerely



Jyoti Chauhan
DIN: 08398806
Add: Flat No. F-1, Alaknanda Apartment
Rampuri, Chander Nagar, Ghaziabad (U.P)-201011