

Date: 11<sup>th</sup> April, 2022

To,

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**

**Subject:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary cum Compliance Officer

Dear Sir/ Madam,

With reference to the captioned subject this is to inform you that Ms. Aditi, Company Secretary cum Compliance Officer of the company has tendered her resignation from the post of Company Secretary cum Compliance Officer of the company. The company has accepted her resignation and her resignation shall be effective from the close of working hours of 11<sup>th</sup> April, 2022. By virtue of her resignation she ceases to be Compliance Officer of the company.

The details as required in compliance with the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follow:

|                   |             |
|-------------------|-------------|
| Reason for Change | Resignation |
| Date of cessation | 11/04/2022  |

You are requested to take note of the same.

For Jalan Transolutions (India) Limited

  
Manish Jalan  
Managing Director  
DIN: 00043040



## 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}  
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