



JALAN TRANSOLUTIONS (INDIA) LIMITED

CIN: L63090DL2003PLC119773

Registered Office: 206, Ajnara Bhawan, D-Block Market,
Vivek Vihar, Delhi-110095

Corporate Office: 2F-CS-38, Second Floor, Ansal Plaza, Vaishali, Ghaziabad, Uttar- Pradesh-201010

Website: www.jalantransolutions.com; Email- info@jalantransolutions.com

Ref. - JALAN/STX/2023-24/37

To

Date: 15th May, 2023

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

Subject: - Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Mr. Onkar Kapila as Chief Financial Officer of the Company.

Dear Sir/Madam,

With reference to above captioned subject, we wish to inform you that **Mr. Onkar Kapila has tendered his resignation today i.e. May 15th, 2023 from the post of Chief Financial Officer of the Company which shall be also effective from the immediate effect of 15th May, 2023 due to personal reasons.**

Mr. Onkar Kapila has confirmed that there are no other material reasons for his resignation. Enclosed the resignation letter of Mr. Onkar Kapila, Chief Financial Officer.

The Company is in the process of identifying a suitable candidate for filling the position of the CFO of the Company. We shall inform the Stock Exchanges once the Board of Directors appoints new CFO of the Company.

The details required under **Regulations 30 of the SEBI (LODR) Regulations, 2015** read with other applicable regulations/circulars are given in enclosed Annexure-1.

Thanking you

Yours Faithfully

For **JALAN TRANSOLUTIONS (INDIA) LIMITED**

Kanchan
Agarwal

Digitally signed by
Kanchan Agarwal
Date: 2023.05.16
16:25:26 +05'30'

Cs Kanchan Aggarwal

(Company Secretary & Compliance Officer)

Date: 15.May.2023

Place: Ghaziabad



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Annexure – 1

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Name	Mr. Onkar Kapila
Reason for Change (Resignation)	As mentioned in the Resignation letter, Resignation due to personal reasons
Date of cessation	With immediate effect of 15th May, 2023
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between Directors (In case of Appointment)	Not Applicable

RESIGNATION LETTER

Date- 15th-May- 2023

To,

Mr. Manish Jalan
Managing Director

Jalan Transolutions India Limited
Add: 2F, CS-38, Ansal Plaza,

Vaishali, Ghaziabad, UP, 201010

Dear Sir,

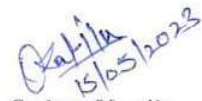
I, hereby tender my resignation from my role as Chief Financial Officer for Jalan Transolutions India Limited from immediate effect. My last day will be 15th May, 2023.

After careful consideration, I've decided to resign due to personal reasons.

Thank you so much for the opportunity to work for Jalan Transolutions India Limited for the past 1 year.

Please let me know if I can help with the transition process. I'll do everything possible to complete my duties and train others as needed. I wish you and the company all the best and hope to stay in touch in the future.

Sincerely,



Onkar Kapila

(Chief Financial Officer)