

Ref: JALAN/STX/2021-2022

Date: 18.06.2021

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 Resignation by Company Secretary of the Company and Change in Compliance Officer.

Dear Sir/Madam,

This is with reference to the announcement submitted to the Exchange dated 4th June, 2021 and your email dated 14th June, 2021 regarding Change in Company Secretary/Compliance Officer.

Please find the attached brief Particulars of Mr. Manish Jalan, appointed as Compliance Officer of the company due to resignation by company secretary cum compliance officer of the Company.

Also we would like to clarify that Mr. Manish Jalan is appointed as an interim compliance officer & that the Company is still to fill vacancy of the Company Secretary under the SEBI LODR Regulations.

Please find the below mentioned details and Particular in this regard for your record and information;

S.No.	Particulars	Disclosures
1.	Reason for Change Viz. Appointment, resignation, removal death or otherwise	Appointment as Compliance Officer.
2.	Date of Appointment/Cessation (as applicable) & term of appointment	15.05.2021
3.	Brief Profile	Mr. Manish Jalan: aged 47 years, is Promoter and Director of the Company. He holds the degree in Bachelor in Commerce. He is having more than 24 years of Experience and guides the company in overall operational activities of the Company.
4.	Disclosure of Relationship between Directors (in case of appointment of a director)	N.A.

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



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.

Thanking You

For JALAN Transolutions (India) Limited


Manish Jalan
Director & Compliance Officer
DIN-00043040