

To,

Date: 19/10/2021

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 under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to above mentioned subject, this to inform you that the board of directors at their meeting held on 19<sup>th</sup> October, 2021 has appointed the following:

1. Mrs. Ritu Jalan (DIN: 00050268) as the Additional Non-Executive Director of the company w.e.f. 19<sup>th</sup> October, 2021
2. Mr. Manish Jalan (DIN: 00043040) as Managing Director of the company w.e.f. 19<sup>th</sup> October, 2021 for a period of 5 (five) years subject to the approval of members at next general meeting of the company.

Further pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 and based on the declaration received it is hereby inform that Mrs. Ritu Jalan and Mr. Manish Jalan are not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

The other details as required to be disclosed in accordance with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed with this letter.

You are requested to take note of the above.

For Jalan Transolutions (India) Ltd.

CS Aditi

Company Secretary 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

**Annexure**

|                                                       |                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                     |
|-------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                           | Mrs. Ritu Jalan                                                                                                                                                                                                                                        | Mr. Manish Jalan                                                                                                                                                                                                                                                                                    |
| <b>Reason for Change</b>                              | Appointment                                                                                                                                                                                                                                            | Appointment                                                                                                                                                                                                                                                                                         |
| <b>Date of Appointment &amp; terms of appointment</b> | 19 <sup>th</sup> October, 2021                                                                                                                                                                                                                         | 19 <sup>th</sup> October, 2021                                                                                                                                                                                                                                                                      |
| <b>Brief Profile</b>                                  | <p>Name : Mrs. Ritu Jalan<br/>Father's name : Mr. Subhash Chand Gupta<br/>Designation : Non-Executive Director in company<br/>Educational : Graduate<br/>Qualifications :<br/>Date of Birth : 16/04/1974<br/>E-mail ID : ritumanishjalan@gmail.com</p> | <p>Mr. Manish Jalan holds Bachelor's Degree in Commerce from PGDAV College, Diploma in Web Commerce Master from Geneva(Switzerland) and completed MPOWER program from IIM(Ahmedabad).<br/>Mr. Jalan has more than 25 years of experience in Transportation and logistics Industrial activities.</p> |
| <b>Disclosure of relationship between directors</b>   | Mrs. Ritu Jalan is relative of Mr. Manish Jalan (wife) and Mrs. Meena Jalan(sister in law)                                                                                                                                                             | Mr. Manish Jalan is relative of Mrs. Ritu Jalan (Husband) and Mrs. Meena Jalan (Brother-in law)                                                                                                                                                                                                     |

