

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, we wish to inform you that the Board of Directors of the company at their meeting held on today i.e 19th October, 2021 has reconstituted its committees in the following manner.

1. Audit Committee

Mr. Sanjay Sharma : Chairman
Mr. Anil Kumar : Member
Mr. Manish Jalan : Member

2. Nomination and Remuneration Committee

Mr. Anil Kumar : Chairman
Mr. Sanjay Sharma : Member
Mrs. Ritu Jalan : Member

3. Stakeholder Relationship Committee

Mrs. Ritu Jalan : Chairman
Mr. Manish Jalan : Member
Mr. Anil Kumar : Member

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