

Date: 24th March, 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: Amendment to the Memorandum of Association and Articles of Association of the company

Dear Sir/ Madam,

This is to inform you that the members of the company has vide Postal Ballot approved the amendment to the Memorandum of Association and Articles of Association of the company.

In compliance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 the brief details to the amendment to Memorandum of Association and Articles of Association are as follow:

1. The Clause V to the Memorandum of Association shall be read as follow:

V. The Authorised Share Capital of the company is Rs 22,00,00,000/- (Rupees Twenty Two Crore Only) divided into 2,20,00,000 (Two Crore Twenty Lakh) Equity Shares of Rs 10/- (Rupees Ten Only) each

2. Brief details of amendment to the Articles of Association

(a) Article 4 shall be read as :

Subject to the provisions of the Companies Act, 2013 and these Articles, the Board of Directors of the company may issue, allot or otherwise dispose off the Securities of the company to such persons on such terms and conditions and at such time as they think fit and with full power to give any person the option to call of or be allotted Securities of the company of any class either at premium or at par and for such time and for such consideration as the board of directors think fit, provided that option or right to call of shares shall not be given to any person except with the sanction of the company in General Meeting.

Provided that the term Securities shall have same meaning as defined under the Companies Act, 2013 or the rules framed thereunder as amended from time to time.

(b) Article 53, Article 54, Article 55, Article 56 are deleted.

(c) Article 88(1) shall be read as:

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}
email : info@jalantransolutions.com
website : www.jalantransolutions.com

Directors may be entitled to sitting fees for attending the meetings of board of directors or committee meetings thereof, as may be approved by the Board of Directors of the company from time to time, however, the sitting fees as approved /paid by the board of directors at any time shall not exceed the sum as prescribed by the Companies Act, 2013 (as amended from time to time).

Thanking You

For Jalan Transolutions (India) Limited

Aditi

CS Aditi

Company Secretary cum Compliance Officer

