

**Date: 26/03/2026**

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: Intimation about the Appointment of Independent Additional Director, Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

With reference to the captioned subject this is to inform you that the Board of Directors of the company on the recommendation of Nomination and Remuneration Committee has appointed Mr. Sanjay Sharma (DIN: 08060195) as Independent Additional Director of the company with effect from 26th March, 2026.

Further, the Board has approved the appointment of Mr. Sanjay Sharma (DIN: 08060195), as an Independent Director for a term of five (5 years) effective 26<sup>th</sup> March 2026, subject to the approval of the shareholders of the Company, as per the regulatory requirements.

The details of appointment of Mr. Sanjay Sharma as required under SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in Annexure A to this letter.

You are requested to take note of the above.

**Thanking You**  
**Yours Faithfully**

**For Jalan Transolutions (India) Limited**

**CS Shruti Goel**  
**Company Secretary cum Compliance Officer**

**JALAN TRANSOLUTIONS (INDIA) LIMITED**

Registered Office  
206, Ajanara Bhawan, D-Block Market,  
Vivek Vihar, Delhi-110095 {INDIA}

CIN : L63090DL2003PLC119773  
email : info@jalantransolutions.com  
website : www.jalantransolutions.com

### Annexure I

<b>Reason for Change</b>	Appointment
<b>Date of Appointment and Term of Appointment</b>	26 <sup>th</sup> March, 2026  Term of Appointment – Appointment of Mr. Sanjay Sharma DIN : 08060195) as an Independent Additional Director effective 26 <sup>th</sup> March, 2026. The term of his appointment as an Independent Director shall be for a period of five (5) years, subject to the approval of shareholders, as per regulatory requirements
<b>Brief Profile</b>	Mr. Sanjay Sharma is a Graduate from Dr. Bhimrao Ambedkar University and holds professional expertise in Accounting.
<b>Disclosure of relationship between directors</b>	Mr Sanjay Sharma is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR
Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Ms. Sanjay Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

**For Jalan Transolutions (India) Limited**

**CS Shruti Goel**  
**Company Secretary Cum Compliance Officer**

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