

To

Date: 26/12/2024

**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: - Outcome of the Board Meeting held on Thursday, December 26th, 2024.

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of Jalan Transolutions (India) Limited was held on Thursday, the 26th day of December, 2024 at 12:30 P.M at the Registered office of the Company at 206, Ajanara Bhawan, D- Block Market, Vivek Vihar, Delhi - 110095 inter alia to transact the following matters:

1. Appointed Mr. Manish Jalan as Chairman of the sixth Board Meeting for the year 2024-2025.
2. All the Directors were present, therefore no leave required.

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
206, Ajanara Bhawan, D-Block Market,
Vivek Vihar,, Delhi-110095 (INDIA)
CIN: L63090DL2003PL119773

Corporate Office
2F-CS-38, Second Floor, Ansal Plaza,
Vaishali, Ghaziabad, U.P-201010
Email: info@jalantransolutions.com
Website: www.jalantransolutions.com

3. The Minutes were taken as read and confirmed as the true and fair record of the proceedings thereof of Last Board Meeting 14th November, 2024 & last Audit Committee Meeting 14th November, 2024.
4. To take note of Appointment of Mr. Manjeet Kumar as Chief financial officer.

The Board Meeting was commenced at 12:30 PM. and concluded at 01:30 P.M

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Yours Faithfully

For JALAN TRANSOLUTIONS (INDIA) LIMITED

Cs Shruti Goel

(Company Secretary cum Compliance Officer)

Date: 26.12.2024

Place: Delhi

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