

Date: 26/12/2024

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 Chief Financial Officer (CFO) and Key Managerial Personnel (KMP), 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 has on the recommendation of Nomination and Remuneration Committee and based on the approval of Audit Committee, appointed Mr. Manjeet Kumar as the Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the company with effect from 26th December, 2024.

The Brief Profile of Mr. Manjeet Kumar along with the other details in accordance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed hereto.

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: L63090DL2003PL119773

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

Annexure I

Reason for Change	Appointment
Date of Appointment	26 th December, 2024
Brief Profile	Mr. Manjeet Kumar is a Graduated from William Carey University.
Disclosure of relationship between directors	Mr. Manjeet Kumar is not related to any director of the company.

For Jalan Transolutions (India) Limited

CS Shruti Goel
Company Secretary Cum Compliance Officer

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