



JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momentum To Movement"

Ref. - JALAN/STX/2023-24/37

To

Date: April 27, 2023

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, April 27, 2023.

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 27th day of April, 2023 at 11:00 A.M. at the Corporate office of the Company at 2F-CS-38, Second floor, Ansal Plaza, Vaishali, Ghaziabad, U.P-201010 inter alia to transact the following matters:

1. Appointed the Mr. Manish Jalan as Chairman of the First Board Meeting for the year 2023-24.
2. All the Directors were present, therefore no leave required for absence.
3. The Minutes were taken as read and confirmed as the true and fair record of the proceedings thereof.
4. The Company proposed to **change from the existing Registrar & Transfer Agent (RTA) name M/S KFIN TECHNOLOGIES LIMITED, to appoint (M/S NIVIS CORP SERVE LLP) as the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions as may be approved**".



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

5. Form No MBP-1 from all the directors, which shall as brought up and read in this meeting be and are hereby taken on record.
6. As per Section 164(2) of the Companies Act, 2013 and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014 for continuance and appointment / re-appointment in the company as a director and in this respect disqualification status received in the Form DIR-8 from all the Directors.
7. All the signed copy of acknowledgement of Code of Conduct was placed before the Board and the same were taken note.
8. As per Section 149 of Companies Act 2013, Declaration of independence received from Independent Director of the Company as placed before the Board, be and is hereby taken on record.

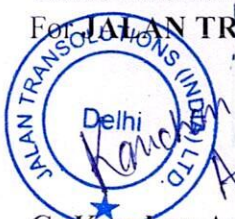
In addition to the above, other matters were also discussed in the Board Meeting

The Board Meeting was commenced at 11:00AM. and concluded at 12:00 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 Kanchan Aggarwal
(Company Secretary & Compliance Officer)**

Date: 27.04.2023

Place: Ghaziabad