

Ref: NSE/Clarification/F.Y-2021-22

Date: 25/09/2021

To,

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)

Symbol: JALAN

Subject: Reply to clarification sought on announcement dated 02nd September, 2021 regarding resignation of Independent Director of the company.

Dear Sir,

This is with reference to your email dated 09th September, 2021 seeking clarification with respect to an announcement submitted to the Stock Exchange dated Sep 02, 2021, regarding cessation of Mr. Chandan Singh Bankoti as Non- Executive Independent Director w.e.f. August 21, 2021.

The Point wise reply to your email is as follow:

1. No other material reasons other than provided (confirmation from resigning independent director)
Company's clarification: The resignation letter dated 21/07/2021 and Clarification letter dated 25/09/2021 as received from the Independent Director is annexed with this letter. As specified in the clarification letter we would like to clarify that there was no other material reason of resignation other than that of mentioned in the resignation letter as submitted by Mr. Chandan Singh Bankoti.
2. Detailed Reasons for Resignation
Company's Clarification: In accordance with the attached resignation letter dated 21/07/2021 and clarification letter dated 25/09/2021 as submitted by the independent director to the company, we would like to clarify that the detailed reason as mentioned in the resignation letter and clarification letter by Mr. Chandan Singh Bankoti is the only reason for resignation.

You are requested to take note of the above.

Thanking You

For JALAN Transolutions (India) Limited


Manish Jalan
Director & Compliance Officer
DIN-00043040



JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
206, Ajanara Bhawan, D-Block Market
Vivek Vihar, Delhi-110095 (INDIA)
CIN : L63090DL2003PLC119773

Corporate Office
311, Devika Tower, Chander Nagar
Ghaziabad Uttar Pradesh-201011 (INDIA)
email: info@jalantransolutions.com
website: www.jalantransolutions.com

Dated: 21.07.2021

To Board of Directors

M/S JALAN TRANSOLUTIONS (INDIA) LIMITED

**206, AJANARA BHAWAN, D BLOCK MARKET,
VIVEK VIHAR, DELHI -110095**

Dear Sir (s),

Sub: Resignation from the post of Directorship

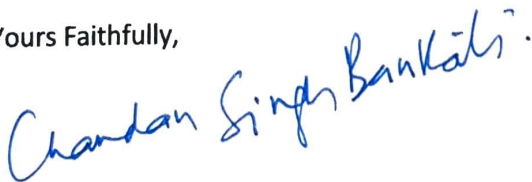
Due to some unavoidable circumstances & some pre-occupation, I CHANDAN SINGH BANKOTI, hereby tender my resignation from the post of INDEPENDENT director of the board of directors of your company with immediate effect.

I hereby give my felicitation to all the members of the board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

You are requested to please arrange for filling of form DIR-12 with the registrar of companies to the effect and give intimation to all concerned departments.

Thanking You,

Yours Faithfully,



CHANDAN SINGH BANKOTI

DIRECTOR DIN NO: 08964336

S/o Kushal Singh Bankoti,

H. No 166, Gali No. 5, Rajapuri,

D.K Mohan Garden, West Delhi-110059

To,

Date: 25/09/2021

The Board of Directors
Jalan Transolutions (India) Limited
206, Ajanara Bhawan, D-Block Market,
Vivek Vihar, Delhi-110095

Subject: Clarification regarding my resignation from the post of Independent Director of the company.

Dear Sir,

This is in continuation to my resignation letter dated 21/07/2021 regarding my resignation from the post of Independent Director of the company w.e.f 21/07/2021, Please take note of the following:

I have resigned from the directorship of the company as Independent Director due to some unavoidable circumstances and some pre-occupations.

I hereby confirm that there is no other material reason for resignation from the directorship of the company except as mentioned above.

Thanking You
Yours Sincerely



Chandan Singh Bankoti
DIN: 08964336

Address: H.No. 166, Gali No. 5, Rajapuri
D.K Mohan Garden, West Delhi-110059