

To,

Date: 27/09/2021

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: Appointment of Compliance Officer

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No., this is to inform that the Board of Directors of the company in their meeting held on 27th September, 2021 has appointed Ms. CS Aditi (ICSI Membership No. A44470) as the Company Secretary cum Compliance Officer of the company.

Her appointment will become effective from 27th September, 2021.

The other details as required to be disclosed in accordance with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follow:

ANNEXURE 1

Name	CS Aditi
Reason for Change	Appointment
Date of Appointment & terms of appointment	Ms. Aditi was appointed in the meeting of Board of Directors of the company held on 27 th September, 2021
Brief Profile	Ms. Aditi is an Associate member of Institute of Company Secretaries of India. She is also a B.com graduate from Delhi University and Law graduate from CCS University. She holds vast experience in Corporate Governance, Corporate Compliances and other allied Laws and Regulations.

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



Further with reference to our letter dated 03rd June, 2021, Mr. Manish Jalan, would cease to be compliance officer of the company w.e.f 27th September, 2021. The other details as required to be disclosed in accordance with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follow:

Name	Mr. Manish Jalan
Reason for Change	Appointment of Ms. Aditi as Compliance Officer
Date of cessation	27 th September, 2021
Brief Profile	N.A
Disclosure of relationships between directors	N.A

You are requested to take note of the above.

Thanking You

For Jalan Transolutions (India) Ltd.



Manish Jalan
Director
DIN: 00043040