

Ref. - JTIL/SEC/STX/2019/11

To

Date: 28.03.2019

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 Ms. Jyoti Chauhan (DIN: 08398806) as an Additional Director in the capacity of Non-Executive Independent Director.

Dear Sir/Madam,

In compliance with the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We wish to inform you that on recommendation of Nomination and Remuneration Committee, the Board of Directors in their Board Meeting held on 28.03.2019 have approved the appointment of **MS. JYOTI CHAUHAN (DIN: 08398806)** as an Additional Director in the capacity of Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years with effect from 28.03.2019 to 27.03.2024, who has submitted a declaration that she meets the criteria for independence as provided in section 149(6) of the Companies Act, 2013 and eligible for appointment as an Independent Director of the Company and whose term shall not liable to retire by rotation.

The brief profile of Ms. Jyoti Chauhan (DIN: 08398806) is enclosed herewith as **Annexure-A**.

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

For Jalan Transolutions (India) Limited



Company Secretary

AAYUSHEE BHATIA
(Company Secretary & Compliance Officer)

Date: 28.03.2019

Place: Delhi

Jalan Transolutions (India) Limited

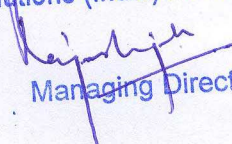
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Annexure-A**Brief Profile**

Particulars	Appointment
Name	Ms. Jyoti Chauhan
Father's Name	Shri Vinod Singh Chauhan
DIN	08398806
Date of Birth	05.09.1991
Educational Qualification	Post Graduate Diploma in Management from Institute of Management Technology, Ghaziabad; Bachelor of Business Administration from Institute Of Management Studies, Noida; Higher Secondary from Central Board of Secondary Education, Delhi.
Experience	She was associated with Airwil Infrastructure Private Limited where she has gained rich experience in human resource Recruitment & Selection Process.

For Jalan Transolutions (India) Limited

Managing Director