

Date: 29th September, 2018

Ref. - JTIL/SEC/STX/2018-19/23

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)

Series / Symbol: SM / JALAN

Subject: - Re-appointment of Mrs. Pushpa Jalan as a Director of the Company, liable for retire-by-rotation.

Dear Sir/Madam,

This is to inform you that, pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Mrs. Pushpa Jalan (DIN: 00050259) is being re-appointed as the Director of the Company, who is liable to retire by rotation in 15th Annual General Meeting.

The brief profile of Mrs. Pushpa Jalan (DIN: 00050259) is enclosed herewith as **Annexure-I**.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking You

Yours Faithfully

For JALAN TRANSOLUTIONS (INDIA) LIMITED

For Jalan Transolutions (India) Limited

MANISH JALAN
(Director & CFO)
DIN: 00043040


Director

Date: 29.09.2018

Place: Delhi

Jalan Transolutions (India) Limited

R.O.: - 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095 {INDIA}

H.O.: 311, Devika Tower, Chander Nagar, Ghaziabad Uttar Pradesh, 201011 {INDIA}

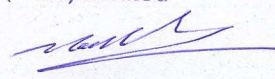
Phone : 91-120-4597700(100 lines), Fax : +91-120-4597799 email | info@jalantransolutions.com website : www.jalantransolutions.com

Annexure-I

Brief Profile

Particulars	Appointment
Name	Mrs. Pushpa Jalan
Father's Name	Shri Birdhi Chand
DIN	00050259
Date of Birth	04.05.1942
Education/Qualification	Graduate
Experience	She is having more than 40 years of Experience in Transportation and Logistic Industrial activities. She joined the Board of Director of the Company with effect from April 07, 2003.

For Jalan Transolutions (India) Limited


Director