CIN : L63090DL2003PLC119773

JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momenturm To Movement"

Date: 29th September, 2018

Ref. - JTIL/SEC/STX/2018-19/25

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: - Regularization of appointment of Ms. Deepika Dwivedi (DIN: 08099153) as an Independent Director of the company.

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 appointment of Ms. Deepika Dwivedi (DIN: 08099153) is being regularization as an Independent Director of the Company by the shareholders in the Annual General Meeting held on 29th September, 2018 for a term of (5) five consecutive years, i.e. upto 29th May, 2023 on the Board of the Company.

The brief profile of Ms. Deepika Dwivedi (DIN: 08099153) 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

Director

MANISH JALAN
(Director & CFO)
DIN: 00043040

Date: 29.09.2018
Place: Delhi

Annexure-I

Brief Profile

Particulars	Appointment
Name	Ms. Deepika Dwivedi
Father's Name	Shri Pawan Kumar Dwivedi
DIN	08099153
Date of Birth	13.09.1994
Education/Qualification	B.B.A
Experience	She was associated with Lumax DK Auto Industries Limited, Rudarpur.The company is basically engaged in providing automobile spare parts services to different transport Companies. She has gained rich experience in human resource Recruitment & Selection Process.

For Jalan Transolutions (India) Limited

Director