JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momentum To Movement"

Ref. - JALAN/STX/2020-21/46

To **Date: December 29, 2020**

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: - 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 17th 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.

Yours Faithfully

For **JALAN TRANSOLUTIONS (INDIA) LIMITED**

For Jalan Transolutions (India) Limited

A Bhatia

Company Secretary

AAYUSHEE BHATIA
(Company Secretary & Compliance Officer)

Date: 29.12.2020
Place: Delhi

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

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

Managing Director