

Ref. - JALAN/STX/2020-21/47

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: - Appointment of Mr. Sanjay Sharma (DIN:08060195) 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 Mr. Sanjay Sharma (DIN: 08060195) as an Independent Director of the Company by the shareholders in the Annual General Meeting held on December 29, 2020 for a term of 5 (Five) consecutive years, i.e. upto December 28, 2025 on the Board of the Company.

The brief profile of Mr. Sanjay Sharma (DIN: 08060195) 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

Ashah
AAYUSHEE BHATIA
Company Secretary
(Company Secretary & Compliance Officer)

Date: 29.12.2020

Place: Delhi

Encl: as above

JALAN TRANSOLUTIONS (INDIA) LIMITED

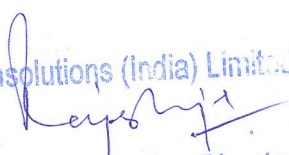
Registered Office
206, Ajanara Bhawan, D-Block Market
Vivek Vihar, Delhi-110095 (INDIA)
CIN : L63090DL2003PLC119773

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	Mr. Sanjay Sharma
Father's Name	Shri Ramesh Chand Sharma
DIN	08060195
Date of Birth	07.08.1990
Education/Qualification	B.com from Dr. Bhimrao Ambedkar University.
Experience	Having 8 years of experience in Accounting.

For Jalan Transolutions (India) Limited

Managing Director