



To

Date: 29th December, 2025

**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: - Intimation of Cessation of Independent Directors upon Completion of Tenure –
Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the FIRST term of appointment of Mr. Sanjay Sharma (DIN: **08060195**) as Independent Directors of the Company is scheduled to conclude at the close of business hours on December 28, 2025.

Accordingly, Mr. Sanjay Sharma (DIN: **08060195**) shall cease to hold office as Independent Directors of the Company and consequently also cease to be Members/Chairpersons of the Committees of the Board on which they served, with effect from December 29, 2025.

The Board of Directors and the Management place on record his deep appreciation for the invaluable guidance, contribution, and support extended by him during his tenure with the Company.

In compliance with the above-mentioned regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite details are provided in Annexure – A.

This intimation is being submitted for your information and record.

Yours Faithfully

For **JALAN TRANSOLUTIONS (INDIA) LIMITED**

CS Shruti Goel

Company Secretary cum Compliance Officer

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JALAN TRANSOLUTIONS (INDIA) LIMITED

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Attachment A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

Particulars	Mr. Sanjay Sharma
Reason for change	Completion of first term of office of Mr. Sanjay Sharma as an Independent Director on December 28, 2025.
Date of cessation	Mr. Sanjay Sharma ceases to be an Independent Director of the Company with effect from December 29, 2025.
Term of appointment / reappointment	Not Applicable
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable