

Date: 28.07.2021

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)

Ref: JALAN Transolutions (India) Limited (Company Symbol: JALAN)

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 for Appointment of Independent Director of the Company.

Dear Sir,

We would like to inform that the Company has appointed Mr. Chandan Singh Bankoti (DIN: 08964336) as an Independent Director at the Board Meeting held on 28th July, 2021 w.e.f. 28th July, 2021.

The Particular of Appointment of Mrs. Meena Jalan as an Additional Director are as under:

S.No.	Particulars	Disclosures
1.	Reason for Change Viz. Appointment, resignation, removal death or otherwise	Appointment
2.	Date of Appointment/ Cessation (as applicable) & term of appointment	28.07.2021
3.	Brief Profile	Mr Chandan Singh Bankoti is a 52-year-old lad having Rich experience of 24+ years (over-all) major part of the work experience has been with major Japanese Two-wheeler brands i.e., Honda Motorcycle & Scooter India Pvt Ltd (7+ years) & Yamaha Motor India Pvt Ltd (11+ years) in the field of Domestic Outbound Logistics (OBL) Planning & Operations. Has been instrumental for leading the team towards making the success story by adopting systematic development of the SOPs & monitoring, evaluation and team spirit which has been beneficial to the OEMs & the Logistics industry specially in green field projects of Auto companies. His basic education has been done through out in boarding school from ARPS, Laitkor, Shillong, Meghalaya wherein was also appointed as a prefect in final year of schooling 1987-88 and Hold Master's degree in science from DSB Const College, Kumaon University, Nainital, Uttarakhand in 1994. Has interest in Music, Meditation, Sports, Humanity & Culture.
4.	Disclosure of Relationship between Directors (in case of appointment of a director)	Independent

You please also take on record of the above said information as required to be disclosed by the Company pursuant to the **Regulation 30** of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for Appointment of Director.

Thanking You

For JALAN Transolutions (India) Limited


Manish Jalan
Director & Compliance Officer
DIN-00043040

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