

Date: September 30, 2019

Ref. - JTIL/SEC/STX/2019-20/30

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)

Company Symbol: JALAN

Subject: - Re-appointment of Mr. Manish 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 Mr. Manish Jalan (DIN: 00043040) is being re-appointed as the Director of the Company, who is liable to retire by rotation in 16th Annual General Meeting.

The brief profile of Mr. Manish Jalan (DIN: 00043040) 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


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

Date: 30.09.2019

Place: Delhi

Jalan Transolutions (India) Limited

R.O.:- 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095 {INDIA}

H.O.:- 311, Devika Tower, Chander Nagar, Ghaziabad Uttar Pradesh, 201011 {INDIA}

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Annexure-I

Brief Profile

Particulars	Appointment
Name	Mr. Manish Jalan
Father's Name	Shri Madan Lal Jalan
DIN	00043040
Date of Birth	28.03.1973
Education/Qualification	He holds Bachelor's degree in Commerce from PGDAV Collage, diploma in Web Commerce Master, from Geneva (Switzerland) and Completed MPOWER program from Indian Institute of Management, Ahmedabad.
Experience	He is having more than 25 years of experience in Transportation and Logistic Industrial activities. He is the head of finance and accounts department of our Company.

For Jalan Transolutions (India) Limited

Azhar

Company Secretary