

Date: September 30, 2019

Ref. - JTIL/SEC/STX/2019-20/32

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: - Appointment of Mr. Amit Aggarwal (DIN: 08399258) 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. Amit Aggarwal (DIN: 08399258) is being regularization as an Independent Director of the Company by the shareholders in the Annual General Meeting held on September 30, 2019 for a term of (5) five consecutive years, i.e. upto March 27, 2024 on the Board of the Company.

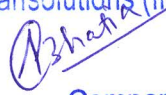
The brief profile of Mr. Amit Aggarwal (DIN: 08399258) is enclosed herewith as **Annexure-I**.

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 & Compliance Officer)

Company Secretary

Date: 30.09.2019

Place: Delhi

Encl: as above

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}

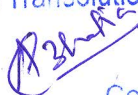
Phone : 91-120-4597700(100 lines), Fax : +91-120-4597799 email | info@jalantransolutions.com website : www.jalantransolutions.com

Annexure-I

Brief Profile

Particulars	Appointment
Name	Mr. Amit Aggarwal
Father's Name	Shri Satish Kumar Aggarwal
DIN	08399258
Date of Birth	24.06.1978
Education/Qualification	B.com from Delhi University. Higher Secondary from Central Board of Secondary Education, Delhi.
Experience	Having 15 years of experience in Sales & Marketing.

For Jalan Transolutions (India) Limited



Company Secretary