

Date: September 30, 2019

Ref. - JTIL/SEC/STX/2019-20/33

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 Ms. Jyoti Chauhan (DIN: 08398806) 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 Ms. Jyoti Chauhan (DIN: 08398806) 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.

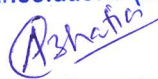
The brief profile of Ms. Jyoti Chauhan (DIN: 08398806) is enclosed herewith as **Annexure-I**.

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

Encl: as above

Jalan Transolutions (India) Limited

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

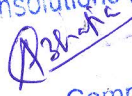
H.O.: 311, Devika Tower, Chander Nagar, Ghaziabad Uttar Pradesh, 201011 {INDIA}

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	Ms. Jyoti Chauhan
Father's Name	Shri Vinod Singh Chauhan
DIN	08398806
Date of Birth	05.09.1991
Educational Qualification	Post Graduate Diploma in Management from Institute of Management Technology, Ghaziabad; Bachelor of Business Administration from Institute Of Management Studies, Noida; Higher Secondary from Central Board of Secondary Education, Delhi.
Experience	She was associated with Airwil Infrastructure Private Limited where she has gained rich experience in human resource Recruitment & Selection Process.

For Jalan Transolutions (India) Limited

Company Secretary