

Ref. - JTIL/SEC/STX/2018-19/08

Date: May 29, 2018

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
Company Series: SM

**Subject: - Intimation about the Appointment of Ms. Deepika Dwivedi
(DIN: 08099153) as an Independent Director of the Company.**

Dear Sir/Madam,

In compliance with the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We wish to inform you that, on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their Meeting held on 29.05.2018 have approved the appointment of Ms. Deepika Dwivedi (DIN: 08099153) as an Additional Director in the capacity of Independent Director for a period Five Year (5) year w.e.f. 29.05.2018 subject to the approval of Shareholders in next coming General Meeting.

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

MANISH JALAN
Director
DIN: 00043040



Date: May 29, 2018
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

Brief Profile

Particulars	Appointment
Name	Ms. Deepika Dwivedi
Father's Name	Shri Pawan Kumar Dwivedi
DIN	08099153
Date of Birth	13.09.1994
Education/Qualification	B.B.A
Experience	She was associated with Lumax DK Auto Industries Limited, Rudarpur. The company is basically engaged in providing automobile spare parts services to different transport Companies. She has gained rich experience in human resource Recruitment & Selection Process.

