

Date: 01/09/2023

To,

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: Intimation regarding Resignation of M/S Deepak Anay Gupta & Co., Chartered Accountants (Proprietor) as Statutory Auditor of the Company.

Pursuant to Sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30(2) read with SEBI Circular no - CIR/CFD/CMDI/114/2019 dated October 18 2019, this is to inform you that the Statutory Auditor of the Company, **M/S Deepak Anay Gupta & Co., Chartered Accountants (Proprietor) FRN:-035605N**, have tendered their resignation from the position of the Statutory Auditor of the Company which would come into effect 22nd August, 2023. But A copy of the letter received from **M/S Deepak Anay Gupta & Co., Chartered Accountants (Proprietor) FRN:-035605N** as on 01st August, 2023 in this regard is enclosed as Annexure A.' The Audit Committee and Board of Directors will take note of the resignation of Statutory Auditors in its upcoming Meetings and will recommend the appointment of new Statutory Auditors for Shareholders' Approval. You are requested to take the same on your records.

For Jalan Transolutions (India) Limited

Kanchan
Agarwal

Digitally signed by
Kanchan Agarwal
Date: 2023.09.01
14:43:14 +05'30'

Kanchan Aggarwal
Company Secretary cum Compliance Officer

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
206, Ajanara Bhawan, D-Block Market,
Vivek Vihar,, Delhi-110095 (INDIA)
CIN: L63090DL2003PL119773

Corporate Office
2F-CS-38, Second Floor, Ansal Plaza,
Vaishali, Ghaziabad, U.P-201010
Email: info@jalantransolutions.com
Website: www.jalantransolutions.com



DEEPAK ANAY GUPTA & CO
(CHARTERED ACCOUNTANTS)

Date:- 22/08/2023

To,

The Board of Directors,
JALAN TRANSOLUTIONS (INDIA) LIMITED
CORPORATE OFFICE-2F-CS-38, Second Floor,
Ansal Plaza, Vaishali, Ghaziabad, U.P-201010

Sub:-Resignation from the post of Statutory Auditor of the Company

Dear Sir,

This is to inform you that my pre-occupation in other assignments, I am not in the position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as the Statutory Auditor of the Company with immediate effect From the financial Year 2023-2024.

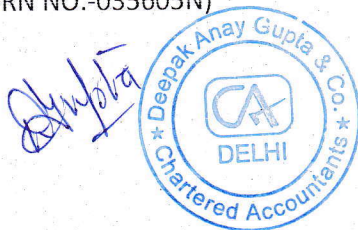
I therefore, request you consider this letter as my formal resignation from the Statutory Auditor of the Company.

Thanking You

For M/S DEEPEK ANAY GUPTA & CO.

Chartered Accountant

(FRN NO.-035605N)



CA Deepak Gupta
(Membership No.-056836)

Date: 22/08/2023

Place: Delhi

Re: Resignation from Audit

From: Deepak (deepak.ca2005@gmail.com)
To: compsec@jalantransolutions.com
Cc: manish@jalantransolutions.com
Date: Friday, September 1, 2023 at 12:31 PM GMT+5:30

Dear Mr. Manish Jalan,

As discussed with you.

Due to our pre-fill occupancy for the coming year, we are not able to continue as Statutory auditor for the financial year 2023-2024 of Jalan Tansolutions India Limited.

we are submitting our resignation.

For Deepak Anay Gupta & Co.

CA Deepak Gupta
Proprietor
9899060400

On Mon, Aug 28, 2023 at 2:15 PM CS Jalan <compsec@jalantransolutions.com> wrote:

Dear Sir,
Kindly sign the same.

Pfa

With Regards
JALAN TRANSOLUTIONS (INDIA) LIMITED

CS KANCHAN AGGARWAL
COMPANY SECRETARY CUM COMPLIANCE OFFICER

2F-CS-38, Second Floor, Ansal Plaza, Vaishali, Ghaziabad, U.P-201010
+91-9711005602

Visit us at - <http://www.jalantransolutions.com/>

"Adding Momentum to Movement"

P GO GREEN: Please consider the environment before printing this email

On Sunday, August 27, 2023 at 12:44:47 PM GMT+5:30, Deepak <deepak.ca2005@gmail.com> wrote:

Dear Mr. Manish Jalan,

As discussed with you.

Due to our pre-fill occupancy for the coming year, we are not able to continue as Statutory auditor of Jalan Tansolutions India Limited.

we are submitting our resignation.

For Deepak Anay Gupta & Co.

CA Deepak Gupta
Proprietor