

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 about appointment of Scrutinizer

Dear Sir/ Madam,

It is to intimate you that Mr. Manoj Jain, A Practicing Company secretary bearing **FCS No. : 5832 and C.P. No. : 5629** has been appointed in the Board Meeting of Company as on 01st September, 2023 as the Scrutinizer of the 20th Annual General Meeting of the Company scheduled to be held on September 27th September, 2023 to scrutinize the voting of Annual General Meeting and remote-e voting process.

In support of above, we are enclosing here with the Consent letter dated 01st September, 2023 of Mr. Manoj Jain (AMJ & Associates) **Practicing Company Secretary.**
This is for your kind information and record.

Thanking You,

Yours Faithfully,

For Jalan Transolutions (India) Limited

Kanchan
Agarwal

Digitally signed by
Kanchan Agarwal
Date: 2023.09.01
17:58:09 +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

AMJ & ASSOCIATES
Company Secretaries

F-2, Plot No. 299, Sector-4, (Near Vaishali Metro Station)
Vaishali, Ghaziabad, U.P-201010
Ph. 0120-4138598, Mob.: 9811593878
E-mail: manojfcs@gmail.com
Website: www.amjassociates.in

To
The Board of Directors,
JALAN TRANSOLUTIONS (INDIA) LIMITED
206, Ajnara Bhawan D-Block Market,
Vivek Vihar, New Delhi- 110095.

**Subject: Consent to act as Scrutinizer for the purpose of scrutinizing the e-voting done in
20th Annual General Meeting to be held on Wednesday 27.09.2023.**

Reference: Company's Mail dated 01.09.2023.

Dear Sir(s),

With reference to the above cited subject, I **Manoj Kumar Jain, FCS of M/s AMJ and Associates, Company Secretaries**, hereby give my consent to act as Scrutinizer to conduct the process of e-voting at the ensuing **20th Annual General Meeting** of the Company which is scheduled to be held on **Wednesday, 27th September 2023**.

I also assure you that I will discharge all the functions of Scrutinizer as efficiently and diligently.

We thankfully accept the same.

With regards

Thanking You
Yours faithfully

For AMJ & ASSOCIATES
Company Secretaries


Manoj Kumar Jain
(Proprietor)



Date: 01.09.2023
Place: Ghaziabad