



Date: 01/09/2026

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 Kumar 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 1st September, 2026 as the Scrutinizer of the 23rd Annual General Meeting of the Company scheduled to be held on September 25th, 2026 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, 2026 of Mr. Manoj Kumar Jain (AMJ & Associates) Practicing Company Secretary.

Thanking You,

Yours Faithfully,

For Jalan Transolutions (India) Limited

SHRUTI Digitally signed
by SHRUTI GOEL
GOEL Date: 2026.09.01
12:45:39 +05'30'

Shruti Goel
Company Secretary cum Compliance
Officer

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
206, Ajanara Bhawan, D-Block Market,
Vivek Vihar, Delhi-110095 {INDIA}

CIN : L63090DL2003PLC119773
email : info@jalantransolutions.com
website : www.jalantransolutions.com

Consent to act as a Scrutinizer

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

Subject: Consent to act as a Scrutinizer for Scrutinizing the E-voting process in the AGM of the Company.

Dear Sir(s),

I, Manoj Kumar Jain, FCS of **M/s AMJ and Associates**, Company Secretaries holding Certificate of Practice ("COP") No. **5629** and having Fellow Membership No. **5832** of the **Institute of Company Secretaries of India ("ICSI")**, do hereby tender my consent to act as the Scrutinizer pursuant to the Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") to conduct the process of E-voting at the Ensuing **Annual General Meeting** of the Company which is scheduled to be held on **25th September 2026**.

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

Thanking You

For AMJ & ASSOCIATES
Company Secretaries

Manoj
Kumar Jain

Digitally signed by
Manoj Kumar Jain
Date: 2026.09.01
10:55:04 +05'30'

Manoj Kumar Jain
(Proprietor)

Date: 01.09.2026
Place: Ghaziabad