

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 regarding Appointment of Statutory Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, this is to inform you that upon recommendation of the Audit Committee, the Board of directors in its meeting on 1st September, 2026 have appointed **M/S ACA & Associates, Chartered Accountants (FRN No. 028414N)** as statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s APT & Co. LLP, Chartered Accountants till the conclusion of ensuing Annual General Meeting to be held in the year 2026 and for a further period of five (5) years , from the conclusion of the 23rd Annual General Meeting till the conclusion of the 28th Annual General Meeting, to be held in the Financial Year 2030-2031 of 28th Annual General Meeting of the Company.at the remuneration as determined by the board. Additional details required to be disclosed are enclosed as Annexure-A.

You are requested to take the same on your records.

For Jalan Transolutions (India) Limited

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: L63090DL2003PL119773

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

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

APPOINTMENT OF M/S ACA & Associates, Chartered Accountants, (FRN No. 028414N)

Sr. No.	Particulars	Disclosure Details
1.	Name of the Auditor / Firm	M/S ACA & Associates, Chartered Accountants, (FRN No. 028414N)
2.	Proposed Term of Appointment	From the conclusion of the 23 rd Annual General Meeting till the conclusion of the 28 th Annual General Meeting, to be held in the Financial Year 2030-2031 of 28 th Annual General Meeting of the Company
3.	Reason for Appointment / Re-appointment	Appointment of M/S ACA & Associates, Chartered Accountants, (FRN No. 028414N) to fill up the casual vacancy caused by the resignation of M/s APT & Co. LLP, Chartered Accountants, (FRN No. 014621C/N500088) , and they shall hold office until the conclusion of the ensuing annual general meeting at the remuneration as determined by the board."
4.	Auditor's Credentials / Profile	ACA & Associates established is a leading chartered accountancy firm rendering comprehensive professional services which include Statutory Audit, Internal Audit, Management Consultancy, Income Tax Consultancy, Goods and Service Tax (GST), Accounting Services, Manpower Management, Secretarial Services etc. ACA & Associates is a professionally managed firm. The team consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.

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		Mr. Chiranjivi Abhishek is a partner and founder member of ACA & Associates. He is fellow member of Institute of Chartered Accountant of India. He has rich experience in different type of Companies. He has worked at senior level in a Big Corporate, MNCs in the past years. He has rich experience in many areas i.e. Statutory Audit, Internal Audit, Corporate Finance, Income Tax, Service Tax Matters, Corporate Management and others.
5.	Fee Payable to the Auditor	AS per Appointment letter
6.	Terms of Reference / Material Change in Fee (if any)	NA
7.	Basis of Recommendation for Appointment	The Audit Committee and the Board of Directors have considered the credentials, experience, peer review certificate, and independence of the proposed auditor and recommended their appointment .

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