

To,

Date: 02/10/2021

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: Appointment of Statutory Auditor
Intimation under Regulation 30 and Schedule III Part A of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that the members of the company in their 18th Annual General meeting (AGM) held on 30th September, 2021 at 10:00 A.M through Video Conferencing/Other Audio Visual Means, has appointed M/s Deepak Anay Gupta & Co., Chartered Accountant (FRN: 035605N) for a period of (Five) consecutive Financial Years commencing from F.Y 2021-2022 to 2026- 2027.

The E-Voting results of AGM has already been intimated to you.

The other details in accordance with SEBI Circular No. CIR/CFD/CMD/4/2015 are annexed with this letter.

This is for your information and record.

Thanking You

For Jalan Transolutions (India) Limited

Manish Jalan

Director

DIN: 00043040



JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office

206, Ajanara Bhawan, D-Block Market
Vivek Vihar, Delhi-110095 (INDIA)
CIN : L63090DL2003PLC119773

Corporate Office

311, Devika Tower, Chander Nagar
Ghaziabad Uttar Pradesh-201011 (INDIA)
email: info@jalantransolutions.com
website: www.jalantransolutions.com

ANNEXURE

Name	Deepak Anay Gupta & Co., Chartered Accountant (FRN:035605N)
Reason for Change	Appointment in 18 th AGM consequent upon resignation of M/s Gyan Roshan & Associates
Date of Appointment & terms of appointment	30 th September, 2021
Brief Profile	Deepak Anay Gupta & Co., Chartered Accountant is a reputed Chartered Accountant firm having its office situated at Delhi. The firm has experience in handling audit, taxation and management consultancy matters.

For Jalan Transolutions (India) Limited



Manish Jalan
Director
DIN: 00043040