



JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momentum To Movement"

Date: 04/02/2025

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 4th February, 2025 as the Scrutinizer of the Extra-Ordinary General Meeting of the Company scheduled to be held on Tuesday, March 11, 2025 to scrutinize the voting of Extra-ordinary General Meeting and remote-e voting process.

In support of above, we are enclosing here with the Consent letter dated 4th February, 2025 of Mr. Manoj Kumar Jain (AMJ & Associates) Practicing Company Secretary.

Thanking You,

Yours Faithfully,

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

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 Extra-Ordinary General Meeting to be held on Tuesday 11.03.2025.

Dear Sir(s),

With reference to the above cited subject, **I Manoj Kumar Jain 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 **Extra-Ordinary General Meeting** of the Company which is scheduled to be held on **Tuesday, 11th March 2025**.

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: 2025.02.04
12:50:01 +05'30'

Manoj Kumar Jain
(Proprietor)

Date: 04.02.2025
Place: Ghaziabad