

Date: 06/09/2023

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: Clarification on Intimation regarding Resignation of M/S Deepak Anay Gupta & Co., Chartered Accountants (Proprietor) as Statutory Auditor of the Company. Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors Reference- Neaps Application No. 2023/Sep/310/310

Dear Sir/ Ma'am,

With reference to the mail received from NSE Department that **(The reasons for non-disclosure of the details pursuant to SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 pertaining to Resignation of statutory auditors from listed entities.)**

We are attaching the (Annexure –A) for resignation of Statutory Auditor as we have received in that particular format by today only.

Pursuant to Sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30(2) read with SEBI Circular no - CIR/CFD/CMD1/114/2019 dated October 18 2019, this is to inform you that the Statutory Auditor of the Company, **M/S Deepak Anay Gupta & Co., Chartered Accountants (Proprietor) FRN:-035605N**, have tendered their resignation from the position of the Statutory Auditor of the Company which would come into effect 22nd August, 2023. But a copy of the letter received from **M/S Deepak Anay Gupta & Co., Chartered Accountants (Proprietor) FRN:-035605N** as on 01st September, 2023 in this regard is enclosed as Annexure A.'

The Audit Committee, Nomination remuneration Committee and Board of Directors have took note of the resignation of Statutory Auditor **M/S Deepak Anay Gupta & Co., Chartered Accountants (Proprietor) FRN:-035605N** in its Meetings and have approved the appointment of New Statutory Auditor **M/s Astha Agrawal & Associates, Chartered Accountants, (FRN No. 0277151C)** in their Board Meeting as on 01st September, 2023 to filled up the casual vacancy for Financial Year 2023-24 due to resignation of existing Statutory Auditor, they shall hold office until the conclusion of the ensuing annual general meeting at the remuneration as determined by the board, subject to approval of Shareholders in ensuing 20th Annual General Meeting as on 27th September, 2023.in this regard is enclosed as Annexure-B.

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

You are requested to take the same on your records.
For Jalan Transolutions (India) Limited

Kanchan
Agarwal

Digitally signed by
Kanchan Agarwal
Date: 2023.09.06
14:02:20 +05'30'

Kanchan Aggarwal
Company Secretary cum Compliance
Officer

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ANNEXURE A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Part A Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

RESIGNATION OF M/S DEEPAK ANAY GUPTA & CO.

S.NO.	PARTICULARS	DETAILS
1.	Name of the Company	Jalan Transolutions (India) Limited
2.	Name of Auditor's Firm	M/s. Deepak Anay Gupta & Co. (Chartered Accountants), (FRN:- 035605N)
3.	Reason for Change	Resignation
4.	Effective Date of resignation	22 nd , August, 2023
5.	Brief Profile	NA
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

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ANNEXURE-B

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

APPOINTMENT OF M/S ASTHA AGRAWAL & ASSOCIATES, CHARTERED ACCOUNTANTS, (FRN NO. 0277151C)

S.NO.	PARTICULARS	DETAILS
1.	Name of the Company	Jalan Transolutions (India) Limited
2.	Name of Auditor's Firm	M/S Astha Agrawal & Associates, Chartered Accountants, (FRN No. 0277151c)
3.	Reason for Change	Appointment, The resignation of existing Statutory Auditor/casual vacancy M/s. Deepak Anay Gupta & Co. (Chartered Accountants), (FRN:- 035605N) vide letter dated 22-08-2023 received as on 01st September, 2023, be and is hereby accepted and taken on record with effect from 22-08-2023." Subject to approval of members at the Annual General Meeting to be held on 27th September, 2023, M/S Astha Agrawal & Associates, Chartered Accountants, (FRN No. 0277151c) be and are hereby appointed as statutory auditors of the company for the financial year 2023-24 to fill up the casual vacancy caused due to resignation of M/s. Deepak Anay Gupta & Co. (Chartered Accountants), (FRN:- 035605N), and they shall hold office until the conclusion of the ensuing annual general meeting at the remuneration as determined by the board."

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4.	Date of Appointment	01 st September, 2023
5.	Brief Profile	The firm was established in the year of 2019 by CA Astha Agrawal. The firm is managed by CA Astha Agrawal and her Husband CA Anuj Varshney. Mrs Astha Agrawal, is the Proprietor and founder of the firm was qualified as Chartered accountant in the year Nov 2017. She is First class B. Com from DBRAU, Mathura. They are serving financial consultancy services, certification, Company Formation / ROC Matters, Management Consultancy, Direct Taxations, Indirect Taxations, Audits, Compliances to many organizations.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

You are requested to take the same on your records.

For Jalan Transolutions (India) Limited

Kanchan Agarwal

Digitally signed by
 Kanchan Agarwal
 Date: 2023.09.06
 14:03:01 +05'30'

Kanchan Aggarwal
Company Secretary cum Compliance Officer

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