



**Date: 07/10/2025**

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 6<sup>th</sup> October, 2025 as the Scrutinizer for the postal ballot and e-voting process pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of Companies (Management and Administration) Rules, 2024 in fair and transparent manner.

Further, the Company provides its members, facility to exercise their right to vote by electronic means through e-voting services provided by National Securities Depository Limited ("NSDL")

We are enclosing herewith the Consent letter of Mr. Manoj Kumar Jain (AMJ & Associates) Practicing Company Secretary.

We request you to take the above information on your record.

**Thanking You,**

**Yours Faithfully,**

**For Jalan Transolutions (India) Limited**

**SHRUTI** Digitally signed  
by SHRUTI GOEL  
**GOEL** Date: 2025.10.07  
**Shruti Goel** 12:35:20 +05'30'

**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](mailto:info@jalantransolutions.com)  
website : [www.jalantransolutions.com](http://www.jalantransolutions.com)

**Consent to act as a Scrutinizer**

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 a Scrutinizer for Scrutinizing the Postal Ballot to be conducted through E-voting process.**

**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 Scrutinize the Postal Ballot conducting through the process of E-voting which is commencing from **Tuesday, 7<sup>th</sup> day of October 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: 2025.10.07  
10:50:02 +05'30'

**Manoj Kumar Jain**  
**(Proprietor)**

**Date: 06.10.2025**  
**Place: Ghaziabad**