

Date: 24/08/2026

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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Regulation 30(2) read with Part A, Para A, Sub Clause 7, 7A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Master Circular')

Dear Sir/ Ma'am,

We wish to inform you that M/s APT & Co. LLP, Chartered Accountants (Firm Registration No. : 014621C/N500088), have expressed their inability to continue as statutory auditors of the Company vide their resignation letters dated 22nd August, 2026.

The Audit Committee and the Board would consider the appointment of new Statutory Auditors in due course, to fill the casual vacancy caused by the resignation of M/s APT & Co LLP, Chartered Accountants, and the same will be intimated to the Stock Exchange in due course.

The copy of the resignation letter dated August 22, 2026 as received from M/s. APT & Co. LLP, Chartered Accountants, is attached herewith as Annexure-II. The details required under SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026, pertaining to above mentioned resignation is enclosed in Annexure – I.

Kindly take the above information on record.

For Jalan Transolutions (India) Limited

SHRUTI Digitally signed
GOEL by SHRUTI GOEL
Date: 2026.08.24
15:31:20 +05'30'

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

ANNEXURE A

Details with respect to Resignation of M/S APT & Co. LLP, Chartered Accountants from the position of Statutory Auditors of the Company

S.NO.	PARTICULARS	DETAILS
1.	Name of the Company	Jalan Transolutions (India) Limited
2.	Name of Auditor's Firm	M/s. APT & Co. LLP (Chartered Accountants), (FRN:- 014621C/N500088)
3.	Reason for Change	Resignation
4.	Effective Date of resignation	22 nd August, 2026
5.	Brief Profile	NA
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

For Jalan Transolutions (India) Limited

SHRUTI GOEL
Digitally signed
by SHRUTI GOEL
Date: 2026.08.24
15:31:55 +05'30'

Shruti Goel

Company Secretary cum Compliance Officer

JALAN TRANSOLUTIONS (INDIA) LIMITED

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

Date: 22/08/2026

The Board of Directors,
JALAN TRANSOLUTIONS (INDIA) LIMITED
206, Ajnara Bhawan, D-Block Market,
Vivek Vihar,
Delhi – 110092

Subject: Resignation as statutory auditor of the company

Dear Sir,

This is to inform you that due to pre-occupation we will not be able to conduct audit of your company from the financial year 2026-27. Accordingly, we are submitting our resignation as statutory auditors of the company, with immediate effect.

We, therefore, request you to treat this letter as our resignation from the position of Statutory Auditors of the company.

Thanking You,

Yours Faithfully,

APT & Co LLP

Chartered Accountants


CA Dilip Singh



M. No. 523877

FRN NO. :014621C/N500088

Annexure A

Disclosures as per SEBI CIRCULAR NO. CIR/CFD/CMD1/114/2019 Dated October 18/2019

S.no.	Particulars	Information
1.	Name of the listed entity/ material subsidiary:	JALAN TRANSOLUTIONS (INDIA) LIMITED
2.	Details of the Statutory :- Auditor's Firm	
	Name	M/s APT & Co LLP
	Address	601, 6 th Floor, Krishna Apra Plaza, Sector-18, Noida-201301 UP, India
	Phone Number	9868655891
	Email	dilipsinghca@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	18/July/2024
	b. Date on which the term of the statutory auditor was scheduled to expire:	In Annual General meeting to be held in 2029
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Auditor Report for the year ended March 31 st 2026 submitted on 27 th May, 2026 and Limited Review Report as on 08 th November, 2025
4.	Detailed reasons for resignation:	Pre- occupation of other assignments (as specified in the resignation letter)
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors).	NA
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	NA
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management imposed limitation or circumstances beyond the control of the management.	NA
	b. Whether the lack of information would have significant impact on the financial statements/results.	NA
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA-705 (Revised)	NA



APT & CO (a Partnership Firm) converted into APT and Co LLP (a Limited Liability Partnership) with LLPIN-AAI-8025 with effect from 23-01-2018 in SA-705 (Revised)

Office : 601, 6th Floor, Krishna Apra Plaza, Sector-18, Noida-201301, Uttar Pradesh, India
Tel: 0120-4105001, Mob.: 9868655891, E-mail: dilipsinghca@gmail.com, Website: www.apllp.com

Head Office: A-2/36, Third Floor, Safdarjung Enclave, New Delhi-110029

Branches at: Gurugram . Mumbai . Hyderabad . Bengaluru . Bahadurgarh . Patna . Ahmedabad . Chandigarh . Jammu . Noida . Ranchi.

	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	NA
7.	Any other facts relevant to the resignation:	NIL

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For **M/S APT & Co. LLP,**

Chartered Accountants

FRN NO. . **014621C/N500088**

Signature of the authorized signatory

CA Dilip Kumar Singh

Membership No. 523877

Date: 22/08/2026

Encl. Resignation Letter

