CIN : L63090DL2003PLC119773

JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momenturm To Movement"

Date: February 25, 2019

Ref. - JTIL/SEC/STX/2019/06

To
The Manager (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
Company Series: SM

Subject: - Intimation Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Statutory Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 (2) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that members of the company in the Extra-Ordinary General Meeting held on Monday, 25th February, 2019 has appointed M/s Kapil Dev & Associates, Chartered Accountants (Firm Registration No. 025812N) as Statutory Auditor of the company to hold office from the conclusion of this Extra-Ordinary General Meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2019, as the existing Statutory Auditor of the company has resigned from their position due to unavoidable circumstances and busy schedule.

Further, the brief profile and other details in respect of appointment of aforesaid statutory auditor has been attached herewith.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking You

Yours Faithfully
For **JALAN TRANSOLUTIONS (INDIA) LIMITED**

For Jalan Transolutions India Ltd.
MANISH JALAN
(Director & CFO)
DIN: 00043040
Director

Date: 25.02.2019
Place: Delhi
Encl: As above

Brief Profile

Statutory Auditor

Particulars	Appointment as Statutory Auditor
Name of the Firm	M/s Kapil Dev & Associates
Constitution of the Firm	Proprietorship Firm
Proprietor Full Name	CA Kapil Dev
Membership No.	525275
FRN	025812N
Office Address	B-11, Jagat Puri, South Anarkali, Som Bazar, Near Krishna Nagar, Delhi-110051
Category of the Firm	Auditor's Firm
Experience	More than 6 Years' experience in the field of Accounting, Auditing & Taxation Profession.
Field Expertise	Accounting, Auditing & Taxation.

For Jalan Transolutions India Ltd.

Director