

Ref: JALAN/STX/2022-2023

Date: 27/03/2022

To,

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block-G,
BandraKurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

Ref: JALAN Transolutions (India) Limited (Company Symbol: JALAN)

SUBJECT: Appointment of Internal Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

In terms of Schedule III Part A Para (7) read with Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform your good office that the Board of Director of the Company in its meeting held on 27th March, 2023 appointed **M/S YOGENDRA JAIN & COMPANY** as an Internal Auditor of the Company for Financial Years (2022-2023 TO 2023-2024). This is for your information and records.

Further with the reference to our letter, **M/S Jain Kumawat & Co.** would cease to be an Internal Auditor of the company. The other details as required to be disclosed in accordance with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015. This is for your information and records.

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
206, Ajanara Bhawan, D-Block Market,
Vivek Vihar, Delhi-110095 {INDIA}
CIN : L63090DL2003PL119773

Corporate Office
311, Devika Tower, Chander Nagar,
Ghaziabad Uttar Pradesh, 201011 {INDIA}
email : info@jalantransolutions.com
website : www.jalantransolutions.com

ANNEXURE1

Name	M/S Yogendra Jain & Co.
Reason of Change	Appointment
Date of Appointment & terms of Appointment	M/s Yogendra Jain & Co. has been appointed as an Internal Auditor in the Board meeting of the company held on 27 th March ,2023
Brief Profile	Yogendra Jain & Co. is a Chartered Accountants firm providing Assurance, Taxation and Advisory services. Known for our professional ethics and technical expertise and a team of highly competent professionals, we provide efficacious solutions to our client's needs, running into deep engagements.

You are requested to take a note of the above.

Thanking You

Yours truly

FOR JALAN TARN SOLUTIONS INDIA LIMITED



MANISH JALAN
MANAGING DIRECTOR

NOTICE OF BOARD MEETING

To,

Mr. Manish Jalan	Managing Director	manish@jalantransolutions.com
Mr. Sanjay Sharma	Independent Director	sanjaysharmabtp@rediffmail.com
Mrs. Meena Jalan	Executive Director	Rajesh@jalantransolutions.com
Mr. Anil Kumar	Independent Director	kumar_anillalit@hotmail.com
Mrs. Ritu Jalan	Non-Executive Director	ritumanishjalan@gmail.com

Dear Board Members,

NOTICE is hereby given that the Meeting of Board of Directors **(08/2022-23)** of the Jalan Transolutions (India) Limited is scheduled to be held in accordance with below mentioned details:

Type of Meeting	Day/Date	Time	Venue
Board Meeting	Monday 27 th March, 2023	10:30 A.M	2F-CS-38, Second Floor, Ansal Plaza, Vaishali, Ghaziabad, Uttar Pradesh-201010

The Agenda of the business to be transacted at the Board Meeting along with its Notes is attached herewith.

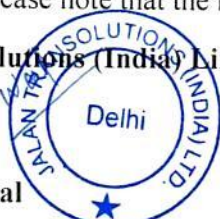
Board Members please note that the meeting is being called at Shorter Notice.

For Jalan Transolutions (India) Limited

Kanchan Aggarwal
 Kanchan Aggarwal

Company Secretary Compliance Officer

Date: 22th March, 2023



JALAN TRANSOLUTIONS (INDIA) LIMITED

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AGENDA OF THE BUSINESSES TO BE TRANSACTED AT THE MEETING OF BOARD OF DIRECTORS OF JALAN TRANSOLUTIONS (INDIA) LIMITED (08/2022-2023) TO BE HELD ON MONDAY, 27th MARCH, 2023 AT 10:30 A.M AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 2F-CS-38, SECOND FLOOR, ANSAL PLAZA, VAISHALI, GHAZIABAD, U.P-201010.

ITEM No.	PARTICULARS	Notes
1.	To appoint Chairman of the meeting.	Note No.1
2.	To grant leave of absence if any.	Note No. 2
3.	To take note of the Minutes of last meeting of Board meeting and Committee meetings.	Note No.3
4.	To Appointment of Internal Auditor	Note No.4
5.	To review the working of the company.	Note No.5
6.	Any other business with the permission of chair.	Note No.6

For Jalan Transolutions (India) Limited

Kanchan Aggarwal
Kanchan Aggarwal
Company Secretary Compliance Officer
Date: 22th March, 2023



NOTES TO THE AGENDA:

1. TO ELECT THE CHAIRMAN OF THE COMPANY:

In accordance with the provisions of Section 104 of Companies Act 2013 the Directors present shall elect one amongst them to be chairman of the meeting to conduct the proceedings..

2. TO GRANT SOME LEAVES OF ABSENCE TO THE DIRECTORS, IF ANY:

In case any Board member is unable to attend the meeting, he/she may inform the same to Board before the date of the meeting by sending the leave of absence application addressing the Managing Director at manish@jalantransolutions.com as attachment or as text to the e-mail.

Attention of directors is drawn to the provisions of section 167 (1)(b), wherein the office of a director shall become vacant in case he absents himself from all the meetings of the Board of Directors held during a period of twelve months with or without seeking leave of absence of the Board.

3. TO TAKE NOTES OF PREVIOUS BOARD MEETING AND COMMITTEE MEETING:

Action taken Report of the Board of Directors meeting held on 07th December 2022, which was circulated amongst the Directors of the Company shall be placed in the meeting for the take note of the same by Board.

4. TO APPOINTMENT OF AN INTERNAL AUDITOR

“RESOLVED THAT pursuant to provisions of section 138 of Companies act 2013 read with rule 13 of the Companies (Accounts) Rules, 2014 and section 179 of the said Act read with rule 8 of the Companies (Meetings of board and its Powers) Rules, 2014 and other applicable provisions, if any, M/s **M/S YOGENDRA JAIN & COMPANY FRN NO. 021211C** (a firm of practising Chartered Accountants represented by **Mr. Yogendra Jain, having Mem. No. (419112)** be and is hereby appointed as an Internal Auditors of the company on the terms contained in the draft appointment letter containing scope, functioning, periodicity, and methodology of the audit placed before the Board.

In terms of Schedule III Part A Para (7) read with Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform your good office that the Board of Director of the Company in its meeting held on 27th March, 2023 appointed **M/S YOGENDRA JAIN & COMPANY** as an Internal Auditor of the Company for (Financial Years 2022-2023 & 2023-2024) with effect from 27.03.2023.

Name	M/S Yogendra Jain & Co.
Reason of Change	Appointment
Date of Appointment & terms of Appointment	M/s Yogendra Jain & Co. was appointed in the meeting of the Board of Directors of the company held on 27 th March ,2023
Brief Profile	Yogendra Jain & Co. is a Chartered Accountants firm providing Assurance, Taxation and Advisory services. Known for our professional ethics and technical expertise and a team of highly competent professionals, we provide efficacious solutions to our client's needs, running into deep engagements.

Further resolved that, M/S Jain Kumawat & Co. would cease to be an Internal Auditor of the company as they have resigned. The other details as required to be disclosed in accordance with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Name	M/S Jain Kumawat & Co
Reason of Change	Appointment of M/S Yogendra Jain & Co. as an Internal Auditor of the company.
Brief Profile	N.A.
Disclosures of relationships between Directors	N.A.

5. TO REVIEW THE WORKING OF THE COMPANY

The Board shall review the working of the Company.

6. ANY OTHER BUSINESS WITH THE PERMISSION OF CHAIRMAN

Any business not included in Agenda may be taken up for consideration with the permission of the Chairman and with the consent of majority of the Directors.

For **Jalan Transolutions (India) Limited**

Kanchan Aggarwal
Kanchan Aggarwal
 Company Secretary Compliance Officer
 Date: 22th March, 2023



Appointment Letter - Internal Auditor

Date : 27/March/2023

To,
M/S YOGENDRA JAIN & Co.
Address: Jaipur Business Centre,
Office No. A-302,
3rd Floor, Shop No. G-40 and G-41,
Subhash Nagar Shopping Centre,
Jaipur (Raj.) 302016

Sub. : Appointment of your firm as Internal Auditors of the company.

Dear Sir,

We are pleased to convey you that the Board of Directors of the Company has appointed your firm as an Internal Auditor of the Company for the Financial Year 2022-2023 & 2023-2024 at its meeting held on 27/03/2023. A certified True copy of the Resolution passed in this regard is attached herewith for your needful reference.

Your appointment as Internal Auditor has been made pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule no. 13 of the Companies (Accounts) Rules, 2014.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For Jalan Transolutions (India) Limited

Manish Jalan

Managing Director

Din: 00043040



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YOGENDRA JAIN & Co.
CHARTERED ACCOUNTANTS

Internal Auditor Consent Letter

To
JALAN TRANSOLUTIONS (INDIA) LIMITED

CIN: L63090DL2003PLC119773

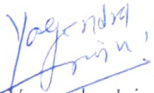
REG. ADD: 206 AJNARA BHAWAN D-BLOCK MARKET
VIVEK VIHAR DELHI DL 110095 IN
ADDRESS OTHER THAN R/O: 2F-CS-38, SECOND FLOOR,
ANSAL PLAZA VAISHALI, GHAZIABAD,
UP 201010 IN

Sub: Consent letter for Appointment as Internal Auditors of Jalan Transolutions (India) Limited

Dear Sirs,

We thank you for your letter Dated 27th March,2023, seeking our consent for appointment as Internal Auditor of Jalan Transolutions (India) Limited. We hereby give consent to our appointment as Internal Auditor of the Company for the Financial Year 2022-2023 & 2023-2024, pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013.

Your Faithfully,
For M/S YOGENDRA JAIN & CO.
Chartered Accountants
FRN No. 021211C


Mr. Yogendra Jain
M. No. 419112
Place: Jaipur
Dated: 27/03/2023



Office address: Jaipur Business Centre, Office No. A-302, 3rd Floor, Shop No. G-40 and G-41,
Subhash Nagar Shopping Centre, Jaipur (Raj.) 302016

Mob: +91-8285495212 Email: cayjejaipur@gmail.com