

Date: 27/06/2024

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 regarding Resignation of M/S Astha Agrawal & Associates,
Chartered Accountants as Statutory Auditor of the Company.**

Dear Sir/ Ma'am,

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/CMDI/114/2019 dated October 18 2019, this is to inform you that the Statutory Auditor of the Company, **M/S Astha Agrawal & Associates, Chartered Accountants FRN:-0277151C**, have tendered their resignation from the position of the Statutory Auditor of the Company which would come into effect 20th June, 2024. But A copy of the letter received from **M/S Astha Agrawal & Associates, Chartered Accountants, FRN:-0277151C** as on 27th June, 2024 in this regard is enclosed as Annexure A.'

The Audit Committee and Board of Directors will take note of the resignation of Statutory Auditor in its upcoming Meetings will recommend the appointment of the new Statutory Auditors for Shareholders' Approval. You are requested to take the same on records.

For Jalan Transolutions (India) Limited

Digitally signed by SHRUTI
GOEL
Date: 2024.06.27 15:04:05
+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: L63090DL2003PL119773

Corporate Office
2F-CS-38, Second Floor, Ansal Plaza,
Vaishali, Ghaziabad, U.P-201010
Email: info@jalantransolutions.com
Website: www.jalantransolutions.com

ANNEXURE A

Details with respect to Resignation of M/S Astha Agrawal & Associates, 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. Astha Agrawal & Associates (Chartered Accountants), (FRN:- 0277151C)
3.	Reason for Change	Resignation
4.	Effective Date of resignation	20 th , June, 2024
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**
Shruti Goel
Company Secretary cum Compliance Officer

Digitally signed by
SHRUTI GOEL
Date: 2024.06.27
15:04:42 +05'30'

JALAN TRANSOLUTIONS (INDIA) LIMITED

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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 Astha Agrawal & Associates
	Address	1085, Radhika Vihar, Phase-2, Sonkh Road, Mathura, Uttar Pradesh - 281004
	Phone Number	9808934659
	Email	caasthaagrawal12@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	27/September/2023
	b. Date on which the term of the statutory auditor was scheduled to expire:	In Annual General meeting to be held in 2025
	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 2024 submitted on 28 th May, 2024 and Limited Review Report as on 09 th November, 2023
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

7.	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) 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
	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 Astha Agrawal & Associates

Chartered Accountants

FRN NO. 0277151C

Astha Agrawal



Signature of the authorized signatory

Astha Agrawal

Membership No. 438484

Date: 27/06/2024

Place: Delhi

Encl. Resignation Letter



ASTHA AGRAWAL & ASSOCIATES
CHARTERED ACCOUNTANT

1085-Radhika Vihar, Phase II, Sonkh road
Mathura, Uttar Pradesh-281004
Mobile No. 9808934659
Email ID: caasthaagrawal12@gmail.com

To,
The Board of Directors,
JALAN TRANSOLUTIONS (INDIA) LIMITED
CIN: L63090DL2003PLC119773
CORP. OFFICE: 2F-CS-38, 2ND FLOOR, ANSAL
PLAZA, VAISHALI, GHAZIABAD, U.P., INDIA –
201010

Date: 20/06/2024

SUB: RESIGNATION FROM THE POST OF STATUTORY AUDITOR

Dear Sir,

We are holding the office of Statutory Auditor of your company w.e.f. recently concluded Annual General meeting. We hereby resign from the office of statutory auditors with immediate effect due to our pre-occupation in other assignments.

We, therefore, request you to consider this letter as my formal resignation from the Statutory Auditor of the Company.

Thanking You

Yours sincerely,

M/s Astha Agrawal & Associates,
Chartered Accountants



CA Astha Agrawal

M. No. 438484
Place: Delhi