

Date: August 28, 2019

Ref. - JTIL/SEC/STX/2019-20/25

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

Subject: - Intimation about the appointment of M/s Gyan Roshan & Associates, Chartered Accountant as Statutory Auditor of the Company

Dear Sir/Madam,

This is to inform you that pursuant to the provision of Section 139 of the Companies Act, 2013, M/s Gyan Roshan & Associates, Chartered Accountant (FRN: 0027116N, M. No.524510) has been appointed as Statutory Auditor of the Company by the Board of Directors in their meeting held on today i.e. Wednesday, August 28, 2019 to fill the casual vacancy in the office of statutory auditors of the company subject to the approval of shareholders at the forthcoming Annual General Meeting of the company.

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

Yours Faithfully

For JALAN TRANSOLUTIONS (INDIA) LIMITED

For Jalan Transolutions (India) Limited


AAYUSHEE BHATIA *Company Secretary*
(Company Secretary & Compliance Officer)

Date: 28.08.2019

Place: Delhi

Encl: as above

Jalan Transolutions (India) Limited

R.O.: - 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095 {INDIA}

H.O.: 311, Devika Tower, Chander Nagar, Ghaziabad Uttar Pradesh, 201011 {INDIA}

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Brief Profile
Statutory Auditor

Particulars	Appointment as Statutory Auditor
Name of the Firm	M/s Gyan Roshan & Associates
Constitution of the Firm	Partnership Firm
Membership No.	524510
FRN	0027116N
Partner	CA G.P. Tiwari
Office Address	64/23 Hari Krishna Nagar, 10 No Boaring Gorakhnath Road, Gorakhpur UP-273001
Professional Qualification	CA, B.Com
Experience	More than 7 Years' experience in the field of Accounting, Auditing & Taxation Profession.
Field Expertise	Accounting, Auditing & Taxation.

For Jalan Transolutions (India) Limited



Company Secretary