CIN : L63090DL2003PLC119773

JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momenturm To Movement"

Date: September 30, 2019

Ref. - JTIL/SEC/STX/2019-20/31

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:- Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of M/s Gyan Roshan & Associates as Statutory Auditors of the Company

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 Annual General Meeting held on Monday, September 30, 2019 has appointed **M/s Gyan Roshan & Associates, Chartered Accountant** (FRN: 0027116N, M. No.524510) as Statutory Auditor of the company to hold office from the conclusion of 16th Annual General Meeting till the conclusion of the 21st Annual General Meeting.

Further, the brief profile and other details in respect of appointment of aforesaid statutory auditor is enclosed herewith as **Annexure-I**.

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

Company Secretary

AAYUSHEE BHATIA
(Company Secretary & Compliance Officer)

Date: 30.09.2019
Place: Delhi

Annexure-I

Brief Profile

Statutory Auditor

Particulars	Appointment as Statutory Auditor
Name of the Firm	M/s Gyan Roshan & Associates
Status of the Firm	Partnership Firm
Partner Full Name	CA Gyan Prakash Tiwari
Membership No.	524510
FRN No.	0027116N
Address of the Firm	64/23 Hari Krishna Nagar, 10 No Boaring Gorakhnath Road, Gorakhpur UP-273001
Category of the Firm	Auditor's Firm

For Jalan Transolutions (India) Limited

Company Secretary