



Ranjit SECURITIES LTD.

Regd. Off. : 317-318, Transport Nagar, Scheme No. 44, Indore-14 (M.P.)
Phone : Off. : (0731)-4058447-4293747 Fax : 91 (0731) 2366558
CIN - L67120MP1994PLC008680

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

Date: 30/03/2021

SCRIP CODE: 531572, SCRIP SYMBOL- RANJITSE

Sub: Outcome of Board Meeting held on 30th March, 2021 pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015

We would like to intimate you that the Board of Directors at this meeting held on 30th March, 2021 at registered office of the company has transacted below business:

1. **Mr. Pawan Kumar Mishra (DIN: 02806679)** non executive Independent Director of the company has appointed as the chairman of Board of Directors with effect from **30/03/2021** and he shall remain as Chairman at all the general meeting of members of the company unless otherwise elected by the Board.
2. Change in designation of **Mr. Taranjeet Singh Hora (DIN-00200864)** from managing director to non executive director of the company with effect from **30/03/2021**.
3. Change in designation of **Mr. Harman Singh Hora (DIN-00209317)** from ordinary director to managing director of the company with effect from **30/03/2021**.

The Board Meeting commenced at 03.00 P.M. And concluded at 03.50 P.M.

Kindly take this on your record and oblige.

Thanking you
Yours Faithfully
For Ranjit Securities Limited

For RANJIT SECURITIES LIMITED

CS Durga Ratnani
Compliance Officer & Company Secretary
(Company Secretary cum Compliance Officer)