



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

Date: 07/10/2020

SCRIP CODE: 531572, SCRIP NAME: RANJITSE

Sub: Corporate Announcement u/r 29(1)(a) and other provision of SEBI(LODR) Regulation, 2015 regarding intimation of the casual vacancy caused due to the death of existing Independent Director of the Company.

Dear Sir,

This is to inform you that the Company came to know today, about the sudden and sad demise of Mr. Amarjeet Singh Sudan (DIN: 00209275), Non- Executive, Independent Director of the Company, on Tuesday, October 06, 2020.

Mr. Amarjeet Singh Sudan was originally appointed as the Director of the Company on October 11, 2004 and played crucial leadership roles through which the Company immensely benefitted.

Mr. Amarjeet Singh Sudan sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Further our company consider the casual vacancy arising due to the death of Mr. Amarjeet Singh Sudan (DIN: 00209275) and we will fill this casual vacancy as soon as possible.

Thanking You
Yours Faithfully
For Ranjit Securities Ltd.

For RANJIT SECURITIES LIMITED

Compliance Officer & Company Secretary

Durga Ratnani
[Company Secretary cum Compliance Officer]