



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 – CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Date: 17th January, 2026

Scrip Code: 531572 Scrip Name: RANJITSE

Sub: Outcome of Board Meeting held on Saturday, 17th January, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Ranjit Securities Limited at its 05/2025-26 Board Meeting held on Saturday, 17th January, 2026 at 11:00 A.M., inter alia, considered and approved the following:

1. Appointment of Statutory Auditor

The Board approved the appointment of M/s N M Rathi & Associates, Chartered Accountants (Firm Registration No. 013578C) as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of the previous Statutory Auditor, pursuant to Section 139(8) of the Companies Act, 2013. The auditors shall hold office from the conclusion of the said Board Meeting till the conclusion of the ensuing Annual General Meeting, subject to approval of the shareholders.

2. Appointment of Company Secretary & Compliance Officer

The Board approved the appointment of Ms. Aayushi Godha (Membership No. A64204) as the Company Secretary and Compliance Officer of the Company with effect from 17th January, 2026, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (LODR) Regulations, 2015, in place of Mr. Sandeep Nema, who resigned with effect from 30th November, 2025. Further, pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015, Ms. Aayushi Godha has been authorised to determine the materiality of events and make disclosures to the Stock Exchange(s).

The information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith

S. No.	Details of events that need to be provided	Details of Change	
		Ms. Aayushi Godha	M/s N M Rathi & Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointed as the Company Secretary & compliance officer of the Company.	Statutory Auditor
2.	Date of appointment/cessation	January 17, 2026	January 17, 2026



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3.	Brief profile (in case of appointment)	<p>Ms. Aayushi Godha is a qualified Company Secretary and an Associate member of The Institute of Company Secretaries of India (ICSI). She holds a Law degree and a Commerce degree from DAVV University.</p> <p>With 5.5 years of experience in secretarial and compliance roles, Aayushi has demonstrated expertise in corporate governance, regulatory adherence, and legal document management. She is recognized for her attention to detail, strong analytical skills, and commitment to maintaining high ethical standards. Aayushi has successfully managed various assignments related to compliance and corporate secretarial functions, including board processes under the Companies Act and SEBI Regulations.</p>	<p>M/s N M Rathi & Associates is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI) bearing Firm Registration No. [FRN 013578C]. The firm has experience in audit and assurance services, including statutory audits of companies and NBFCs. The firm is eligible for appointment as Statutory Auditor under the provisions of the Companies Act, 2013 and complies with all applicable RBI guidelines. The firm has confirmed its independence and absence of any disqualification under Section 141 of the Companies Act, 2013.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable	Not Applicable

The meeting commenced at **11:00 A.M.** and concluded at **1:00 P.M.**

This is for your information and records.

Thanking you,

Yours faithfully,

For Ranjit Securities Limited

Harman Singh Hora
Managing Director
DIN: 00209317



Ranjit SECURITIES LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 05/2025-26 MEETING OF THE BOARD OF DIRECTORS OF RANJIT SECURITIES LIMITED HELD ON SATURDAY, 17TH JANUARY, 2026 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT 318, TRANSPORT NAGAR, GROUND FLOOR, SCHEME NO. 44, INDORE (M.P.)452014

Appointment of Statutory Auditor to fill Casual Vacancy

The Chairman informed the Board that the Statutory Auditors of the Company i.e. **Jain Doshi & Co.** have resigned from post of Statutory Auditors of the Company w.e.f 13th January 2025, thereby creating a **casual vacancy** in the office of Statutory Auditor of the Company. The Chairman informed that, pursuant to the provisions of **Section 139(8) of the Companies Act, 2013**, the casual vacancy caused due to resignation is required to be filled by the Board of Directors, subject to approval of the shareholders at the ensuing Annual General Meeting. The Chairman placed before the Board the **consent letter and certificate of eligibility** received from **M/s N M Rathi & Associates, Chartered Accountants (Firm Registration No. 013578C)**, confirming their eligibility under **Section 141 of the Companies Act, 2013**, and that they are not disqualified to be appointed as Statutory Auditors of the Company. After discussion, the Board considered the qualifications, experience, and eligibility of **M/s N M Rathi & Associates**, and expressed its satisfaction regarding their appointment as Statutory Auditors of the Company to fill the casual vacancy. After due deliberations, the Board passed the following resolution:

“RESOLVED THAT pursuant to the provisions of **Section 139(8)** and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, and subject to approval of the shareholders at the ensuing Annual General Meeting, **M/s N M Rathi & Associates, Chartered Accountants (Firm Registration No. 013578C)**, who have given their consent and confirmed their eligibility under **Section 141** of the Companies Act, 2013, be and are hereby appointed as **Statutory Auditors of the Company** to fill the casual vacancy caused due to the **resignation of the previous Statutory Auditor**, to hold office **from the conclusion of this Board Meeting till the conclusion of the ensuing Annual General Meeting**, to audit the books of accounts of the Company for the **Financial Year 2025–26**. on the remuneration of the Statutory Auditors be decided by the Board of Directors in consultation with the Auditors.

RESOLVED FURTHER THAT Board of Directors or the Company Secretary of the Company be and are hereby authorized severally to:

- file necessary forms with the Registrar of Companies;
- intimate the Stock Exchanges pursuant to SEBI (LODR) Regulations, 2015; and
- do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.”

CERTIFIED TRUE COPY
For, Ranjit Securities Limited


Harman Singh Hora
Managing Director
DIN: 00209317





Ranjit SECURITIES LIMITED

Date: 17/01/2026

To,
M/s N M Rathi & Associates
Chartered Accountants
Firm Registration No.: 013578C
[Address] - 64 Anand Nagar, Behind
Sapna Sangeeta Talkies Indore - 452001 MP.
Subject: Appointment as Statutory Auditors of the Company

Dear Sir,

We refer to your consent letter dated **13th January, 2026** pursuant to Sections **139 and 141** of the Companies Act, 2013 and the rules made thereunder.

We are pleased to inform you that the Board of Directors of **Ranjit Securities Limited**, at its **5th Board Meeting held on 17th January, 2026**, has approved your appointment as the **Statutory Auditors of the Company** to fill the Casual Vacancy caused due to resignation of the Previous Statutory Auditor.

Accordingly, **M/s N M Rathi & Associates, Chartered Accountants (FRN: 013578C)** are appointed as Statutory Auditors of the Company **from the conclusion of the said i.e 5th Board Meeting till the conclusion of the ensuing Annual General Meeting**, to audit the books of accounts of the Company for the **Financial Year 2025-26**.

Your appointment shall be subject to:

- Approval of shareholders at the ensuing Annual General Meeting; and
- Applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, and other applicable laws.

You are requested to take note of the above and confirm your acceptance of the appointment.

Thanking you.

Yours faithfully,
For Ranjit Securities Limited


Harman Singh Hora
Managing Director
DIN: 00209317





N M RATHI & ASSOCIATES

64 Anand Nagar Behind Sapna-Sangeeta Talkies Indore - 452001
Contact:-9424865209 Gmail:-nirmeshrathi@gmail.com

Date 13/01/2026

To,
The Board of Directors
RANJIT SECURITIES LIMITED,
318, Transport Nagar, Ground Floor,
Scheme No. 44,
Indore (M.P.)

Subject- Appointment as statutory auditor of your Company - Consent and Eligibility

Dear Sir,

We thank you for your letter dated 12th January 2026, proposing to Appoint **M/S N M Rathi & Associates, Chartered Accountant (F.R.No. 013578C)** as the Statutory Auditors of your Company.

Pursuant to Section 139 and 141 of the Companies Act, 2013 and the rules made there under, we give our consent to act as the statutory auditors of the Company from 5th Board meeting to be held on 17th January 2026 till conclusion of the ensuing Annual General Meeting of the Company to audit the Books of Accounts of the Company for the FY 2025-26.

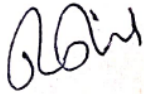
- a) The firm is eligible to be appointed and is not disqualified for appointment under the Companies Act 2013. the Chartered Accountants Act 1949 and the rules & Regulations made there under;
- b) The firm satisfies the criteria provided in Section 141 of the Companies Act, 2013;
- c) The proposed appointment is within the limits laid down by or under the authority of the Companies Act 2013 and.



- d) There are no proceedings against the audit firm or any of its partners with respect to professional matters of conduct.

Thanking You,

Yours faithfully,
For M/s N M Rathi & Associates
Chartered Accountants
Firm Registration Number (013578C)



Nirmesh Rathi
Partner
Meb No. 406160



Ranjit SECURITIES LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 05/2025-26 MEETING OF THE BOARD OF DIRECTORS OF RANJIT SECURITIES LIMITED HELD ON SATURDAY, 17TH JANUARY, 2026 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT 318, TRANSPORT NAGAR, GROUND FLOOR, SCHEME NO. 44, INDORE (M.P.)452014

The Chairman informed the Board that due to the resignation of **Mr. Sandeep Nema w.e.f 30th November 2025** the position of **Company Secretary and Compliance Officer** of the Company has fallen vacant. In order to comply with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is proposed to appoint **Ms. Aayushi Godha** as the Company Secretary and Compliance Officer of the Company. The Board was further informed that **Ms. Aayushi Godha**, being a Member of the **Institute of Company Secretaries of India**, possesses the requisite qualifications and experience to be appointed as Company Secretary and Compliance Officer of the Company. After due discussion, the Board passed the following resolutions:

“**RESOLVED THAT** pursuant to the provisions of **Section 203** of the Companies Act, 2013 read with the rules made thereunder and **Regulation 6** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Ms. Aayushi Godha**, Member of the Institute of Company Secretaries of India, be and is hereby appointed as the **Company Secretary and Compliance Officer** of the Company with effect from 17th January 2025, on such terms and conditions as placed before the Board, to perform the duties of a Company Secretary as prescribed under the Companies Act, 2013 and such other duties as may be assigned by the Board of Directors from time to time.

RESOLVED FURTHER THAT pursuant to **Regulation 30(5)** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Ms. Aayushi Godha** be and is hereby authorised to determine materiality of events and to make necessary disclosures to the Stock Exchange(s).

RESOLVED FURTHER THAT **Ms. Aayushi Godha** be and is hereby authorised to sign, execute and submit all necessary forms, e-forms, documents, deeds and agreements to be filed with the **Registrar of Companies, Stock Exchange(s), Banks, Statutory Authorities or any other authority**, and to do all such acts, deeds and things as may be necessary or incidental thereto.

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorised to intimate the **Stock Exchange(s) and Registrar of Companies**, and to make necessary amendments in the Company's policies and records for insertion of the name of **Ms. Aayushi Godha** in place of **Mr. Sandeep Nema**, and to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

CERTIFIED TRUE COPY

For, Ranjit Securities Limited


Harman Singh Hora
Managing Director
DIN: 00209317





To,
Ms. Aayushi Godha
Mem. No A64204
Add: 69, Tehsil Road Sanawad MP 451111

Ranjit SECURITIES LIMITED

Subject: Appointment as Company Secretary & Compliance Officer

Dear Aayushi,

We are pleased to inform you that the Board of Directors of Ranjit Securities Limited ("the Company"), at its 05/2025-26 Board Meeting held on Saturday, 17th January, 2026, has approved your appointment as Company Secretary and Compliance Officer of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the rules made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, you are hereby appointed as **Company Secretary & Compliance Officer of the Company with effect from 17th January, 2026**, on the following terms and conditions:

1. You shall perform the duties and functions of a Company Secretary as prescribed under the **Companies Act, 2013**, SEBI (LODR) Regulations, 2015, Secretarial Standards, and other applicable laws.
2. You shall act as the **Compliance Officer** of the Company and be responsible for ensuring compliance with all applicable laws, rules, regulations, and guidelines.
3. You shall be authorized, pursuant to **Regulation 30(5) of SEBI (LODR) Regulations, 2015**, to determine the materiality of events and make necessary disclosures to the Stock Exchange(s).
4. You shall be authorized to sign, execute, and submit all necessary forms, e-forms, returns, documents, deeds, and agreements with the **Registrar of Companies, Stock Exchange(s), Banks, Statutory Authorities**, or any other authority as may be required.
5. Your appointment shall be governed by the policies, code of conduct, and service rules of the Company as applicable from time to time.
6. Your remuneration and other terms of employment shall be as approved by the Board of Directors.

We welcome you to **Ranjit Securities Limited** and look forward to a successful professional association. Kindly sign and return the duplicate copy of this letter as a token of your acceptance of the above appointment and terms.

Thanking you,

Yours faithfully,
For **Ranjit Securities Limited**


Harman Singh Hora
Managing Director
DIN: 00209317



Date: 17th January, 2026

Acceptance

I, **Ms. Aayushi Godha**, hereby accept the appointment as **Company Secretary & Compliance Officer** of **Ranjit Securities Limited** on the terms and conditions mentioned above.

Signature: _____

Date: _____

Aayushi!

17/01/2026.

Date: 17th January, 2026