



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
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

SCRIP CODE: 531572, SCRIP NAME: RANJITSE

Dear Sir/Madam,

Sub: Intimation of Resignation of Statutory Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III (Part A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that **M/s NM Rathi & Associates, Chartered Accountants (Firm Registration No. 013578C)**, Statutory Auditors of the Company, have **resigned from the position of Statutory Auditor of the Company with effect from today, i.e. 30th March 2026.**

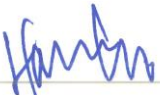
The Declaration given by auditor pursuant to SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 mention about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015. Details as attached below the resignation has been tendered due to his some unavoidable personal reasons

The Company shall take necessary steps to fill the casual vacancy in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, and the same shall be intimated to the Stock Exchange in due course.

Kindly take the above information on record.

Thanking You
Yours Faithfully

For Ranjit Securities Ltd.


Harman Singh Hora
(Managing Director)
DIN:00209317

