



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: 4th April 2026

Scrip Code: 531572 Scrip Name: RANJITSE

Sub: Outcome of Board Meeting held on Saturday, 4th April 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 01/2026-27 Board Meeting held on Saturday, 4th April, 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 Ritesh Talreja & Associates, Chartered Accountants (Firm Registration No. 017981C) 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.

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
		M/s Ritesh Talreja & Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Statutory Auditor
2.	Date of appointment/ cessation	4 th April 2026
3.	Brief profile (in case of appointment)	M/s Ritesh Talreja & Associates is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI) bearing Firm Registration No. [FRN 017981C]. 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.

Email Address: compliance@ranjitsecurities.com Website: www.ranjitsecurities.com



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4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Person shall not debarred from holding the office of Director pursuant to any SEBI order	Not Applicable

- The board approved the re-appointment of Mr. Harman Singh Hora (DIN: 00209317) as chairman & Managing Director of the company w.e.f. 1st April, 2026 till 31st March, 2031 subject to approval of the Shareholders of the Company. We hereby confirm that Mr. Harman Singh Hora, satisfies the criteria as prescribed under the Companies Act, 2013 and SEBI Listing Regulations and he is not debarred from holding the office as an Managing Director by virtue of any order passed by SEBI or any other such authority.
- The board approved the re-appointment of Mr. Mohammad Akhtar (DIN: 07771477) as Independent Director of the company w.e.f. 1st April, 2026 till 31st March, 2031 subject to approval of the Shareholders of the Company. We hereby confirm that Mr. Mohammad Akhtar Independent Director satisfies the criteria as prescribed under the Companies Act, 2013 and SEBI Listing Regulations and he is not debarred from holding the office as an Independent Director virtue of any order passed by SEBI or any other such authority.

The meeting commenced at **11:00 A.M.** and concluded at **11:45 A.M.**

This is for your information and records.

Thanking you,

Yours faithfully,

For Ranjit Securities Limited

Harman Singh Hora

Managing Director

DIN: 00209317