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: 16th July 2026

Scrip Code: 531572 **Scrip Name:** RANJITSE

Sub: Outcome of Board Meeting held on Thursday, 16th July 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 03/2026-27 Board Meeting held on Thursday, 16th July , 2026 at 1:00 P.M., inter alia, considered and approved the following:

1. **Appointment of Statutory Auditor**

The Board approved the appointment of M/s. B. Bansal & Company, Chartered Accountants (F.R.No. 000450C) 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 B. Bansal & Company
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Statutory Auditor
2.	Date of appointment/~~cessation~~	16th July 2026
3.	Brief profile (in case of appointment)	M/s B. Bansal & Company is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI) bearing Firm Registration No. [FRN: 000450C]. 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.

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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

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The meeting commenced at **1:00 P.M.** and concluded at **3:45 P.M.**
This is for your information and records.
Thanking you,

Yours faithfully,
For Ranjit Securities Limited

Harman Singh Hora
Managing Director
DIN: 00209317