



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,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street
Mumbai (M.H)- 400001

Date: 03/04/2024

SCRIP CODE: 531572, SCRIP SYMBOL- RANJITSE

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Ma'am,

In continuation of our earlier announcement dated 02-April-2024 and captioned subject matter, we hereby inform that the term of Mr. Yugansh Soni (DIN: 06652396) from the post of Non-Executive Independent Director of the Company has completed on 31st March, 2024. Therefore, Mr. Yugansh Soni has vacated the post of Independent Director of the company.

We would like to clarify that the cessation of the Independent Director is occurring due to the expiration of his term in accordance with the provisions of the Companies Act, 2013. This is not due to the resignation of the director. Therefore, additional disclosure requirements as per sub-clause 7B of Part A of Schedule III of SEBI (LODR) Regulations, 2015, and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 are not applicable

We also apologize for the delay caused by the unavailability of technical staff members

Please record the aforementioned information and oblige us.

Thanking You

Yours Faithfully

For, **Ranjit Securities Limited**

Harman Singh Hora
(Managing Director)