



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: 02/04/2024

SCRIP CODE: 531572, SCRIP SYMBOL- RANJITSE

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

Dear Sir/Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, this is to inform you that the term of Mr. Yugansh Soni (DIN: 06652396) as a Non-Executive Independent Director of the Company has completed on 31st March, 2024. Therefore, the office of Independent Director has vacated.

The Management of the Company deeply appreciates his valuable contribution during his term as a Non-Executive Independent Director.

Kindly take the aforementioned information on records.

Thanking You

Yours Faithfully

For, **Ranjit Securities Limited**

Harman Singh Hora
(Managing Director)