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: 05/08/2026

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

Sub: Intimation of Appointment of Statutory Auditor pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its 4th Board Meeting held on Wednesday, 5th August, 2026, has approved the appointment of **M/s. B. Bansal & Company, Chartered Accountants (F.R.No. 000450C)** as the Statutory Auditors of the Company for the FY 2026-27 to FY 2030-31, subject to approval of shareholders.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given below:

Particulars	Details
Reason for change	Appointment due resignation of before its term
Date of appointment	5th August 2026
Term of appointment	FY 2026-27 to FY 2030-31
Name of Auditor	M/s B. Bansal & Company
Firm Registration No.	000450C
Brief profile	Chartered Accountants firm having experience in audit and assurance services
Disclosure of relationships	Not applicable

This is for your information and records.

Thanking you,

For Ranjit Securities Ltd.

Ranjit Securities Ltd.
INDORE

Harman Singh Hora
(Managing Director)
DIN: 00209317

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 04/2026-27 MEETING OF THE BOARD OF DIRECTORS OF RANJIT SECURITIES LIMITED HELD ON WEDNESDAY, 5TH AUGUST, 2026 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT 318, TRANSPORT NAGAR, GROUND FLOOR, SCHEME NO. 44, INDORE (M.P.) 452014

Appointment of Statutory Auditor

The Chairman informed the Board that, pursuant to the provisions of **Section 139(8) of the Companies Act, 2013**,. The Chairman placed before the Board the **consent letter and certificate of eligibility** received from **M/s. B. Bansal & Company, Chartered Accountants (F.R.No. 000450C),** confirming their eligibility under **Section 141 of the Companies Act, 2013**, and that they are not disqualified to be appointed as Statutory Auditors of the Company. After discussion, the Board considered the qualifications, experience, and eligibility of M/s **B. Bansal & Company**, and expressed its satisfaction regarding their appointment as Statutory Auditors of the Company to fill the casual vacancy. After due deliberations, the Board passed the following resolution:

"**RESOLVED THAT** pursuant to the provisions of **Section 139** and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, and subject to approval of the shareholders at the ensuing General Meeting, **M/s. B. Bansal & Company, Chartered Accountants (F.R.No. 000450C)** who have given their consent and confirmed their eligibility under **Section 141** of the Companies Act, 2013, be and are hereby appointed as **Statutory Auditors of the Company** to audit the books of accounts of the Company for the **Financial Year 2026–27 to 2030-31** .on the remuneration of the Statutory Auditors be decided by the Board of Directors in consultation with the Auditors.

RESOLVED FURTHER THAT Board of Directors or the Company Secretary of the Company be and are hereby authorized severally to:

- file necessary forms with the Registrar of Companies;
- intimate the Stock Exchanges pursuant to SEBI (LODR) Regulations, 2015; and
- do all such acts, deeds, matters and things as may be necessary to give effect to this resolution."

CERTIFIED TRUE COPY
For, Ranjit Securities Limited

Harman Singh Hora
Managing Director
DIN: 00209317

B. BANSAL & COMPANY
CHARTERED ACCOUNTANTS

Date 3rd August 2026

To,
The Board of Directors
RANJIT SECURITIES LIMITED,
318, Transport Nagar, Ground Floor,
Scheme No. 44,
Indore (M.P.)

Subject- Appointment as statutory auditor of your Company - Consent and eligibility

Dear Sir,

We thank you for your letter dated 1st August 2026, proposing to Appoint **M/s. B.Bansal &Co. Chartered Accountant FRN: 000450C** as the Statutory Auditors of your Company.

Pursuant to Section 139 and 141 of the Companies Act, 2013 and the rules made there under, we give our consent to act as the statutory auditors of the Company to audit the Books of Accounts of the Company for the FY 2026-27 to 2030-31.

a) The firm is eligible to be appointed and is not disqualified for appointment under the Companies Act 2013. the Chartered Accountants Act 1949 and the rules & Regulations made there under;
b) The firm satisfies the criteria provided in Section 141 of the Companies Act, 2013;
c) The proposed appointment is within the limits laid down by or under the authority of the Companies Act 2013 and.
d) There are no proceedings against the audit firm or any of its partners with respect to professional matters of conduct.

Thanking You,

Yours faithfully,
For B.Bansal & Co.
Chartered Accountants
Firm: 000450C

BANSAL & CO. INDORE (M.P.) Chartered Accountants

Atik Bansal
Partner
MRN: 422547

Date: 03/08/2026
Place: Indore

E-2, Ratlam Kothi, Behind Hotel Omni Palace, Geeta Bhawan Square, Indore - 452001 (MP) Tel : +91 731 2525381-82-83 • Tel-Fax : +91 731 4244402
E-mail : b.bansal@outlook.com, b_bansal@outlook.com • Web : www.bbansal.in