



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: 5th August 2026

Scrip Code: 531572 Scrip Name: RANJITSE

Sub: Outcome of Board Meeting held on Wednesday, 5th August 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 04/2026-27 Board Meeting held on Wednesday, 5th August, 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. B. Bansal & Company, Chartered Accountants (F.R.No. 000450C) as Statutory Auditors of the Company, subject to approval of the shareholders for the FY 2026-27 to 2030-31

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	5 th August 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.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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



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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 **11:00 A.M.** and concluded at **11:30A.M.**

This is for your information and records.

Thanking you,

Yours faithfully,

For Ranjit Securities Limited

Harman Singh Hora

Managing Director

DIN: 00209317