



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
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Date: 17th June 2026

SCRIP CODE: 531572, SCRIP NAME: RANJITSE

Dear Sir/Madam,

Sub: Intimation of Resignation of Statutory Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III (Part A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that **M/s Ritesh Talreja & Associates Chartered Accountants (Firm Registration No. 017981C)**, Statutory Auditors of the Company, have **resigned from the position of Statutory Auditor of the Company with effect from today, i.e. 17th June 2026.**

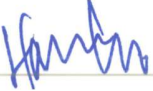
The Declaration given by auditor pursuant to SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 mention about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015. Details as attached below the resignation has been tendered due to his some unavoidable personal reasons

The Company shall take necessary steps to fill the casual vacancy in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, and the same shall be intimated to the Stock Exchange in due course.

Kindly take the above information on record.

Thanking You
Yours Faithfully

For Ranjit Securities Ltd.


Harman Singh Hora
(Managing Director)
DIN:00209317



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

RITESH TALREJA & ASSOCIATES

CHARTERED ACCOUNTANTS

33 MG Road Super Bazar Dewas (M.P.)-455001

Ph. No.07272-400400, 98260-22525 :talrejaritesh@yahoo.com



Information to be Obtained from the Statutory Auditor upon Resignation

SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 mention about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015. Details as mentioned below

1. Name of the Listed Entity: Ranjit Securities Limited

2. Details of the statutory auditor:

- Name of the Statutory Auditor: RITESH TALREJA & ASSOCIATES
- Address of the Auditor: 33 MG Road Super Bazar Dewas MP 455001
- Phone No.:98260-22525
- Email ID: talrejaritesh@yahoo.com

3. Details of association with the listed entity/ material subsidiary:

- Date on which the statutory auditor was appointed: 04.04.2026
- Date on which the term of the statutory auditor was scheduled to expire: Annual General Meeting for the FY 2026
- Prior to resignation, the latest audit report submitted by the auditor and date of its submission. Nil

4. Detailed reason of resignation

- Date of resignation: 17-06-2026
- Reason(s) for resignation as stated by the auditor:
Due to Some personal unavoidable reason given by Statutory Auditor

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) – NIL

6. In case the information requested by the auditor was not provided, then following shall be disclosed:

- Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. – no
 - Whether the lack of information would have significant impact on the financial statements/results. - no
 - Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) – Yes
 - Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. – NO
7. Any other facts relevant to the resignation: NIL

Declaration

- I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
- I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Signature of the authorized signatory

Date: 17/06/2026

Place: Indore

Encl: Resignation Letter



RITESH TALREJA & ASSOCIATES CHARTERED ACCOUNTANTS

33 MG Road Super Bazar Dewas (M.P.)-455001

Ph. No.07272-400400, 98260-22525 :talrejaritesh@yahoo.com



Date : 17/06/2026

To,
The Board of Directors,
RANJIT SECURITIES LIMITED

316, Transport Nagar,

Indore (M.P.)

Sub.: Resignation from the position of Auditor of the Company.

Dear Sir,

This is to inform you that due to some unavoidable personal reasons, we are not in a position to devote our time to the affairs of the Company, **RANJIT SECURITIES LIMITED**, Accordingly, we are submitting our resignation as Statutory Auditors of the company with immediate effect.

We therefore, request you to accept the same and relive us from the duties of Statutory Auditors of the Company.

We acknowledge and thanks for the support and cooperation extended by the company and its staff during our tenure in the company.

Thanking You
Yours Sincerely,
For **M/s Ritesh Talreja & Associates**
Chartered Accountants
Firm Registration Number (017981C)



Ritesh Talreja
Partner
Meb No. 406901