



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: 16/07/2026

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 3rd Board Meeting held on Thursday, 16th July, 2026, has approved the appointment of **M/s. B. Bansal & Company, Chartered Accountants (F.R.No. 000450C)** as the Statutory Auditors of the Company. The appointment has been made to fill the casual vacancy caused due to the resignation of the previous Statutory Auditor, and the auditors shall hold office from the conclusion of the said Board Meeting till the conclusion of the ensuing Annual General Meeting, 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 to casual vacancy caused by resignation of previous auditor
Date of appointment	16 th July 2026
Term of appointment	From conclusion of Board Meeting till conclusion of ensuing Annual general Meeting
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



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This is for your information and records.

Thanking you,

For Ranjit Securities Ltd.

Harman Singh Hora
(Managing Director)
DIN: 00209317

