# RANJIT FINANCE LIMITED
# (FORMERLY KNOWN AS RANJIT SECURITIES LIMITED)
**CIN:L67120MP1994PLC008680**
**RESG ADD:317-318 TRANSPORT NAGAR , SCHEME NO. 44 INDORE MP 452014**
**CONTACT :0731- 4058447**
**WEBSITE : WWW.RANJITFINANCELIMITED**


**Date: 11th November 2026**

**To,**
**The Bombay Stock Exchange**
**Phiroze Jeejeebhoy Towers**
**Dalal Street**
**Mumbai- 400001**

**SCRIP CODE – 531572, SCRIP SYMBOL- RANJITSE**

**Re: Intimation in pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 Regarding the Resignation of Company Secretary cum Compliance Officer**

Dear Sir/Ma'am,

This is to inform you that the resignation of **Ms. Aayushi Godha** (PAN: BUSPA6369P) from the position of Company Secretary cum Compliance Officer of company be and is hereby accepted **w.e.f. 15th November, 2026.**

It is requested you to take note of the same and acknowledge receipt of this intimation.

Thanking You,

Yours Faithfully,
**For M/s Ranjit Finance Limited**
**(formerly known as Ranjit Securities Limited)**



**Harman Singh Hora**
**(Managing Director)**
**(DIN:00209317)**

*Aayushi Godha*
*Palash Parisar , Indore*
*Email Id: csaayushigodha@gmail.com*

To,
**The Board of Directors,**
**Ranjit Finance Limited,**
**(formerly Known as Ranjit Securities Limited )**
**CIN: L67120MP1994PLC008680**
**317-318, Transport Nagar,**
**Scheme no. 44,**
**Indore (M.P.) 452014**

Date: 11th November, 2026

**Sub.:** ***Resignation from the position of Company Secretary cum Compliance officer of the Company.***

Dear Sir/s,

I, Aayushi Godha , hereby tender my resignation from the position of Company secretary cum Compliance Officer of M/s Ranjit Finance Ltd. w.e.f. 15th November , 2026 due to my pre-occupation and other commitments.

It has indeed been a great pleasure working and being associated with an renowned organization.

Please accept this letter as my resignation, and relieved me from all the duties assigned to me by company.

Kindly also acknowledge the receipt of this resignation letter and arrange to submit the necessary Documents with the office of the Registrar of Companies, to that effect.

Thanking You

Yours Sincerely,

Aayushi.

**Aayushi Godha**
**(Company secretary cum Compliance Officer)**
**(Mem No. A64204)**

**Accepted**

Yamuna accepted by Harman Singh Hare