



July 10, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001.

Scrip Code: 541945; Security ID: RANJEET

Subject: Intimation about the Appointment of Ms. Kriya Dipakbhai Shah, Company Secretary as an Internal Auditor of the Company.

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Friday, July 10, 2026 has, inter alia, approved the appointment of Ms. Kriya Dipakbhai Shah as the Internal Auditor of the company for the financial year 2026-27, in terms of Section 138 of the Companies Act, 2013 for undertaking the Internal Audit of the Company.

Disclosures pursuant to Regulation 30, read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure - A**.

This is for your information and record.

Thanking you,

Yours Faithfully

For, RANJEET MECHATRONICS LIMITED

DEVARSHIBHAI RAKESHBHAI SWADIA
Whole-time director
DIN: 00356752

RANJEET MECHATRONICS LTD.

(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)

REGISTER ADDRESS: - Block A. #407 4th Floor Dev Aurum, Anandnagar Cross Road, Prahaladnagar Road, Ahmedabad. 380015. Gujarat. Tel.: 91 79 40009390. Email: info@ranjeet.co.in and

cs.compliance@ranjeet.co.in ||

Website:-www.ranjeet.co.in CIN NO. L31100GJ1993PLC019635

Annexure A

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor
Date of Appointment	July 10, 2026
Term of Appointment	Ms. Kriya Dipakbhai Shah, Company Secretary, are appointed as the Internal Auditors of the Company for the financial year 2026-27, by the Board of Directors at its meeting held July 10, 2026.
Brief Profile	Ms. Kriya Shah is an Associate Member of the Institute of Company Secretaries of India (ICSI) with experience in the fields of Corporate Law, Corporate Governance, SEBI-related matters, accounts, and audit. She possesses practical exposure to secretarial compliances, financial reporting, statutory and internal audit support, regulatory compliance, and corporate advisory services. Along with this, Ms. Kriya Shah has completed her graduation in Bachelor of Commerce (B.Com.).
Disclosure of Relationships between directors	Not Applicable

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