



# 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,  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Tower, Dalal Street  
Mumbai (M.H)- 400001

Date: 13<sup>st</sup> August, 2024

SCRIP CODE - 531572, SCRIP SYMBOL- RANJITSE

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on Tuesday, 13<sup>th</sup> August, 2024, has approved the Appointment of Mr.Vedansh Soni (DIN: 10715576) as an Additional cum Independent Director.

The Aforesaid appointments of Directors are based on the recommendations of Nomination and Remuneration Committee and are subject to shareholders approval at ensuing AGM.

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached herewith.

Request you to kindly take the same on records.

**M/s Ranjit Securities Limited**

**Harman Singh Hora**  
**(Managing Director)**

Enclosed as above

**Brief profile of the Additional Director (Non-executive Independent Director) as per Regulation 36(3) of SEBI (LODR) Regulation, 2015 and the Companies Act, 2013 are as under:**

Name of Director	Vedansh Soni
DIN	10715576
Date of Birth	15/08/1990
Date of Appointment	13/08/2024
Expertise / Experience and Specific Functional Areas	Mr. Vedansh Soni having 12year or more experience in the field of Social Empowerment Liaising and Networking with different Government Departments, he hold degree of MBA with specialization in Marketing & HR from IBMR, IPS Academy, DAVV Indore in 2019.
Qualification	Master in Business Administration
No. & % of Shares held	-
List of outside Company's directorship held	NIL
Chairman / Member of the Committees of the Board, Directors of other Companies in which he is director	NIL
Relations with other directors of the Company	No

# Registration Certificate

Independent Director's Databank registration certificate is issued to

## Vedansh Soni

Valid from 08 Aug 2024 to 07 Aug 2029

Registration No. : IDDB-NR-202408-062800

Mr. Praveen Kumar (IAS)

DG & CEO IICA

This certificate is digitally generated by IICA, hence no signature is required.