



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: 01st June, 2024

SCRIP CODE - 531572, SCRIP SYMBOL- RANJITSE

Ref:-Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sub: Appointment of Internal Auditor, Secretarial Auditor

Dear Sir/Madam,

The Board of Directors of the company at its meeting held on **Thursday, 30th May, 2024** has considered and approved the appointment of following Auditors for the Financial Year 2024-2025:-

- 1. Mr. Gaurav Agrawal (FCS NO. 11498, CP: 16822),** Practicing Company Secretary as Secretarial Auditor of the Company.
- 2. M/s MRMK & Associates (FRN: 023411C),** Chartered Accountants as Internal Auditor of the Company.

You are requested to take above on record for your reference and record and acknowledge the same.

Thanking You

For and on behalf of

For M/s Ranjit Securities Limited

**Harman Singh Hora
(Managing Director)**

Enclosed as above



Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015:

1. Secretarial Auditor

Disclosure Requirement	Details
e) Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
f) Date of appointment / cessation	30.05.2024
g) Brief profile	M/s. Gaurav Agrawal is the Practicing Company Secretary at Indore, with wide exposure of Companies Secretarial Functions in the Area of Companies Act, SEBI Laws, Stock Exchange, Limited Liability Partnership Act
h) Disclosure of relationships between directors	Not Applicable The appointee is not related to any of the Directors or other Key Managerial Personnel of the Company

2. Internal Auditor

Disclosure Requirement	Details
a) Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
b) Date of appointment / cessation	30.05.2024
c) Brief profile	M/s. MRMK & Associates is the Practicing Chartered Accountant Firm at Indore which preliminary work in the area of Audit, Taxation, Business Modelling and other Commercial and Accounting aspects of Business.
d) Disclosure of relationships between directors	Not Applicable The appointee is not related to any of the Directors or other Key Managerial Personnel of the Company