

To,
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code:541945; Security ID: RANJEET

Dear Sir/ Madam,

Sub:Outcome of Board Meeting

In continuation to our communication dated 20th August, 2020 informing the date of Board Meeting, the Board of Directors of the Company at its meeting held today inter alia considered and approved the following:

1. Took note of resignation of Mr. Jayanta Kumar Pani (DIN: 08038621) as the Director of the Company w.e.f 29th August, 2020.
2. Appointment of Mr. Bhavinkumar O. Kachhchhava (DIN: 08837036) as the Additional Director (in the category of Non-Executive Independent Director) of the Company w.e.f 29th August, 2020. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.
3. To convene and hold the 27th Annual General Meeting of the members of the Company on Saturday, 26th September, 2020 at 12:00 Noon through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI).
4. Fixed the dates of Book Closure, record date and cut-off date for the purpose of e-voting, e-voting period.
5. Considered and approved the Board's Report along with its Annexures for the Financial Year 2019-20.
6. Appointed Ms. Riddhi Pamnani, Proprietor of M/s Riddhi Khaneja & Associates, Practising Company Secretaries, Ahmedabad, as the Scrutinizer for Remote e-voting facility and voting facility to be provided at the ensuing 27th Annual General Meeting.

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

The Board Meeting concluded at 1:30 p.m.

Kindly take the same on records.

Yours Faithfully,

For, **RANJEET MECHATRONICS LIMITED**



MR. DEVARSHI R. SWADIA (DIN: 00356752)

WHOLE TIME DIRECTOR

Encl: As above



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Annexure

Brief profile pursuant to the appointment of Mr. Bhavinkumar O. Kachhchhava(DIN: 08837036) as an Additional Director (Non-Executive Independent Director category) of the Company

Sr. No.	Details of the events that need to	Information of such events
1.	Reason for change	Appointment
2.	Date of Appointment	29 th August, 2020
3.	Term of Appointment	<p>Mr. BhavinkumarKachhchhava has been appointed as the Additional Director of the Company. The term of an Additional Director as per the provisions of the Companies Act, 2013 is upto the conclusion of ensuing Annual General Meeting of the Company.</p> <p>Therefore the term of appointment of Mr. BhavinkumarKachhchhavawill be upto the conclusion of ensuing 27th Annual General Meeting to be held on 26th September, 2020.</p>
4.	Brief Profile	<p>MrBhavinkumar O. Kachhchhava is an Indian resident, adult, aged about 34 years. He is holding a diploma in interior design from the International Institute of Design, Ahmedabad. He has got more than 5 years of experience in the field of design.</p>
5.	Disclosure of relationship between directors	None

