

21<sup>st</sup> July, 2022

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

**Scrip Code:541945; Security ID: RANJEET**

Dear Sir/ Madam,

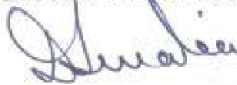
**Sub:Outcome of Board Meeting**

In continuation to our communication dated 12<sup>th</sup> July, 2022 informing the date of Board Meeting, the Board of Directors of the Company at its meeting held today appointed Ms. ANKITA SHYAMLAL SHAH (ACS: 47122) as the Company Secretary and Compliance Officer of the Company.

The Board Meeting concluded at 2:00 p.m

Kindly take the same on records.

Yours Faithfully,  
For, **RANJEET MECHATRONICS LIMITED**





**MR. DEVARSHI R. SWADIA (DIN: 00356752)**  
**WHOLE TIME DIRECTOR**

**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,  
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Website: [www.ranjeet.co.in](http://www.ranjeet.co.in) CIN NO. U31100GJ1993PLC019635