

29th August, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Scrip Code: 541945; Security ID: RANJEET

Dear Sir/Madam,

Sub: Change in Directorate

In the Board Meeting held today i.e 29th August, 2020 the following changes were made on the Board of the Company:

1. Approved the appointment of Mr. Bhavinkumar O. Kachhchhava(DIN: 08837036) as an Additional Non-Executive Independent Director of the Company w.e.f 29th August, 2020.
2. Took note of Resignation of Mr. Jayanta Kumar Pani (DIN: 08038621) as a Director of the Company w.e.f 29th August, 2020.

This is Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully,

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.)
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