

29th June, 2021

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 22nd June, 2021 informing the date of Board Meeting, the Board of Directors of the Company at its meeting held today inter alia considered the following:

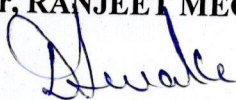
1. Approved the Audited Financial Results for the Half year and year ended on 31st March, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointed Mr. Jaykishan P. Pamnani, Chartered Accountant, Ahmedabad, as the Internal Auditor of the Company for the Financial Year 2021-22 pursuant to provisions of Section 138 of the Companies Act, 2013 and rules made there under.
3. Appointed M/s RiddhiKhaneja& Associates (M.No. F10221), Practising Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2021-22 to obtain Secretarial Audit Report pursuant to Section 204 of the Companies Act, 2013 and rules made there under.

The Meeting of Board of Directors of the Company commenced at 12:30 P.M. and the meeting concluded at 02:30 P.M.

We request you to take the above information on your record.

Thanking You,
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.
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