

12<sup>th</sup> July, 2022

To,  
The General Manager,  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

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

Dear Sir/ Madam,

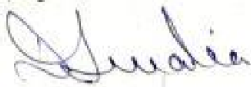
**Sub: Intimation of Board Meeting:**

With reference to the above captioned subject and pursuant to regulation 29, of the SEBI (Listing Obligation and Disclosure requirement) Regulation 2015, the Meeting of Board of Directors of the Company will be held on Thursday, July 21, 2022 at 12.30 P.M. at the Registered Office of the Company situated at Block A, Office No: 407, Dev Aurum, Anand Nagar Char Rasta, Prahlad Nagar Road, Ahmedabad - 380015 to consider appointment of the Company Secretary and Compliance Officer of the Company.

Kindly take the same on your record.

Thanking You,

For, Ranjeet Mechatronics Limited.



**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](mailto:info@ranjeet.co.in) and [cs.compliance@ranjeet.co.in](mailto:cs.compliance@ranjeet.co.in) ||  
Website:-[www.ranjeet.co.in](http://www.ranjeet.co.in) CIN NO. L31100GJ1993PLC019635