

29th May, 2024

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 29th May, 2024 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, 2024 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 2024-25 pursuant to provisions of Section 138 of the Companies Act, 2013 and rules made there under.
3. Appointed M/s Riddhi Khaneja & Associates (M.No. F10221), Practising Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2024-25 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 04:00 P.M. and the meeting concluded at 5.00 P.M.

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

Thanking You,
Yours Faithfully,

For, RANJEET MECHATRONICS LIMITED

ANKITA SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

RANJEET MECHATRONICS LTD.

(FORMERLY KNOWN AS: RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)

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