

7<sup>th</sup> March, 2022

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

Dear Sir/Madam,

**Sub: Intimation of resignation of Company Secretary**

This is to inform you that Ms. Falguni Malay Patel, Company Secretary and Compliance Officer (MembershipNo: 54989) of the Company has tendered her resignation letter with effect from 7<sup>th</sup> March, 2022.

The resignation has been accepted and she is relieved from her services with immediate effect.

Kindly take the above information on record.

Yours Faithfully,  
For, RANJEET MECHATRONICS LIMITED

  
MR. RAKESH V. SWADIA (DIN: 00356657)  
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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