

Date: 28th May, 2020

To
Department of Corporate Services,
BSE LIMITED,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 541945

ISIN: INE01A501019

Sub.: Disclosure of impact of CoVID-19 pandemic on the business of the Company

Ref: Advisory vide SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated
May 20, 2020

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Advisory issued by SEBI vide SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020, we hereby provide the following details:

Pursuant to the Order issued by Government of India and respective State Government of Gujarat, the Company had closed its operations with effect from 23rd March 2020.

However, the Company has resumed its operations from 25th May 2020 with due permission from local authorities ensuring strict compliance to the guidelines issued by the Government of India and also in compliance with conditions stipulated by local district authorities.

We have resumed the Operations/Business activities with reduced strength of Manpower as per directives of the respective State Government or Central Government Guidelines, as applicable.

The operations of the Company in future totally depend on the directives of the Central and State Governments and other regulatory authorities and also on prevailing COVID 19 situation in the areas where the units of the Company are located. The Company has taken several cost cutting measures to sustain the operations and to optimize the use of its financial resources.

The financial effect of COVID 19 will surely be reflected in the turnover and profitability of the Company for the financial year 2020-21 but the level of the same cannot be ascertained now.

The internal controls over financial reporting, risk assessment and minimization procedures are maintained and are continued to be followed.

There will be no failure in performance by the Company of its obligations envisaged in various contracts / agreements entered into by it which may have material effect.

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. U31100GJ1993PLC019635




We reiterate that the expected future impact of COVID 19 on the business of the Company is not ascertainable at this stage and the Company will inform the Stock Exchange about further development at appropriate time.

Kindly take the same in your record.

Thanking You,

Yours Faithfully,

For, **RANJEET MECHATRONICS LIMITED**



DEVARSHI R. SWADIA (DIN: 00356752)
WHOLE TIME DIRECTOR



RANJEET MECHATRONICS LIMITED

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