

26<sup>th</sup> September, 2020

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

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

Dear Sir/Madam,

**Sub: Change in Directorate**

In the 27<sup>th</sup> Annual General Meeting held today i.e. Saturday, 26<sup>th</sup> September, 2020 the members approved the resolution for appointment of Mr. Bhavinkumar O. Kachhchhava (DIN: 08837036) as a Non-Executive Independent Director of the Company w.e.f 27<sup>th</sup> September, 2020 for a consecutive period of five years..

This is Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully,  
**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.

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