

Date: 22nd July, 2022

To,
Department of Corporate Services,
BSE Limited
25th Floor, PhirozeJeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code:541945; Security ID: RANJEET

Dear Sir/ Madam,

Sub: Intimation pursuant to the Regulation 30(2) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Appointment Company Secretary and Compliance officer

We would like to inform pursuant to the Regulation 30(2) Read with clause 7 of Para-A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 that the Company has appointed CS Ankita Shah (ACS 47122) as Company Secretary and Compliance Officer of the Company at the Board meeting held on 21st July, 2022.

Sr. No.	Particulars	Disclosure
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment & term of appointment	21 st July, 2022
3.	Brief profile (in case of appointment)	As attached
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A
5.	Shareholding in the Company	Nil

Please take note of the same.

Thanking You.
Yours Faithfully,
For, **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, 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**

Brief profile of CS Ankita Shah as Company Secretary cum Compliance officer

We would like to inform that the Company has appointed CS Ankita Shah (ACS 47122) as Company Secretary & Compliance officer of the company at the Board meeting held on 21st July, 2022.

The Brief particulars of the Compliance officer are as under:

Name	Ankita Shah
Designation	Company Secretary and Compliance Officer
Date of Appointment	21 st July, 2022
Email id	Cs.compliance@ranjeet.co.in
Contact no.	9913303784



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