



November 01, 2025

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

Scrip Code: 541945; Security ID: RANJEET

Sub: Outcome of Board Meeting held on today i.e. Saturday, November 01, 2025

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated September 9, 2015.

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today **Saturday, November 01, 2025** in which Board of Directors of the company has considered and approved following business:

1. Appointment of Ms. Reeya Kothari (Membership Number: A75140) as Company Secretary and Compliance Officer of the Company w.e.f., November 01, 2025.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure - 1.

The meeting started at 4:30 P.M. and concluded at 5:00 P.M.
You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully

For, RANJEET MECHATRONICS LIMITED

DEVARSHIBHAI RAKESHBHAI SWADIA
Whole-time director
DIN: 00356752

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. L31100GJ1993PLC019635**

Annexure - 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given hereunder:

BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

Name of the Company Secretary	Ms. Reeya Kothari
Membership Number	A75140
Father's Name	Mr. Dilip Pukhraj Kothari
Date of Birth	18-02-2000
Qualification	Company Secretary and Compliance officer. Along with that Ms. Reeya Kothari has also completed her graduation in B.com and is pursuing LLB.
Experience/Expertise in Specific Functional Areas	Ms. Reeya Kothari is an associate member of ICSI having experience in the field of Corporate Law, Corporate Governance and SEBI related matters.
Shareholding in the Company	NIL
Reason for Appointment	To fulfil the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of Appointment	With effect from November 01, 2025.

For, RANJEET MECHATRONICS LIMITED

DEVARSHIBHAI RAKESHBHAI SWADIA
Whole-time director
DIN: 00356752

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