



R. R. SECURITIES LIMITED

203, Supath Apartment,
Near Vijay Char Rasta,
Navrangpura, Ahmedabad-380009.

OUR COMPANY CIN: L67910GJ1993PLC020169

REGISTERED OFFICE: 1, RUSHIL BUNGLOWS, STERLING CITY, BOPAL (CITY), BOPAL, AHMEDABAD: 380 058, GUJARAT, INDIA.

E-mail: rsl1994@yahoo.com

website: www.rrsecurities.com

RRSL/LIST/BSE/REG-30/CH-STATUS_DIRECTORS/10-2025

DATE: 6th October 2025

To
Manager,
Listing Compliance Department,
The B S E Limited,
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Dear Sir,

Sub: Change in Status of Directors Jay Dipak Patel and Mr Pravinbhai Jashbhai Patel,

Ref: (1) Our Scrip Code/ ID: (RRSECUR | 530917 | INE474H01014)

(2) Compliance to Regulation 30 of SEBI (LODR) 2015.

With reference to the above subject, we write to inform you that shareholders of the Company have passed 2 special Resolutions in their 32nd Annual General Meeting held on Monday 29/09/2025. According to which the status of following directors are changed as under:

Sr.No.	Name of Director	Din Number	Status prior to AGM	Status Post passing of Special Resolution in AGM
(1)	Jay Dipak Patel	06995440	Additional Director Non-Promoter Non-Executive Non-Independent Director	Director, Non-Promoter, Non-Executive, Independent director for a period of 5 years from 01/10/2025 to 30/09/2030
(2)	Pravinbhai Jashbhai Patel	08023196	Additional Director Non-Promoter Non-Executive Non-Independent Director	Director, Non-Promoter, Non-Executive, Independent director for a period of 5 years from 01/10/2025 to 30/09/2030

We enclose herewith certified true copies of the Resolutions passed by shareholders in the AGM for your information and records.



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The XBRL (XML) File for change of Status of these directors are also being filed simultaneously on the listing center of BSE Limited separately.

Kindly upload this document on the website of the exchange and display suitably for general information of the shareholders, investors, general public, brokers at large communities.

Thanking you, we remain,

Yours faithfully,
For R R Securities Limited,

(Rajendra B Shah)
Director and Compliance Officer,
DIN: 00394384



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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THEIR 32ND ANNUAL GENERAL MEETING DULY CONVENED, HELD AND CONDUCTED ON MONDAY THE 29TH SEPTEMBER 2025 AT 10.00 AM AT THE PRESIDENT HOTEL, OPPOSITE MUNICIPAL MARKET, OFF: C G ROAD, NEAR SWASTIK CROSS ROADS, NAVRANGPURA, AHMEDABAD: 380 009 WHERE PROPER QUORUM AS PER REQUIREMENTS OF LAW WAS REMAIN PRESENT.

RESOLUTION NUMBER: 1 ORDINARY RESOLUTION

RESOLVED THAT the Audited Financial Statements i.e., Audited Profit & Loss Account for the year ended on 31st March, 2025, Cash Flow Statement for the year ended on that date, Balance Sheet as on that date, Directors' Report and the Auditors' Report thereon as placed before the meeting duly discussed, received, considered, approved and adopted as the Audited Financial Statements for the year ended 31st March 2025.

RESOLUTION NUMBER: 2 ORDINARY RESOLUTION

RESOLVED THAT Mrs. Ritaben Rajendrabhai Shah (DIN 00394290) who retires by rotation at this Annual General Meeting and being eligible offers herself for Re-appointment be and is hereby reappointed as the Director of the Company whose term of office shall be liable to determination to retire by rotation.

RESOLUTION NUMBER: 3 ORDINARY RESOLUTION

"RESOLVED THAT M/s. S D P M. & Co., Chartered Accountants, (FRN: 126741W), a Peer reviewed firm of Chartered Accountants, be and is hereby reappointed as Statutory Financial Auditors pursuant to Section 139 and all other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, for the Second Term of 5 five financial years namely from 01/04/2025 to 31/03/2030 (Financial years 2025-26 to 2029-30) and to hold the office as such from the conclusion of 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting of the Company for the financial year 2029-2030 subject to ratification of their appointment in each Annual General Meeting at such remuneration and reimbursement of out of pocket expenses if any, as may be mutually decided between Board of Directors of the Company and Auditors for each of the financial year separately on year to year basis."



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RESOLUTION NUMBER: 4

To Appoint M/s. Kamlesh M Shah & Co., a firm of Practicing Company Secretaries as the Secretarial Auditors for a period of 5 years w.e.f. 01/04/2025 to 31/03/2030 and in this behalf to consider and if thought fit to pass with or without modification following resolution as **SPECIAL RESOLUTION**.

RESOLVED THAT pursuant to provisions of Section 203, 204 read with Companies (Appointment and remuneration of Managerial Personnel) Rules 2014 read with Regulation 24A of the SEBI (LODR) 2015 and SEBI Circulars defining the guidelines for appointment of Secretarial Auditors of a listed company, M/s. Kamlesh M Shah & Co., a Peer Reviewed Firm of Practicing Company Secretaries, holding ICAI Membership No. A-8356, holding Certificate of Practice No. 2072 and a Peer Review Certificate Number 6438/2025 valid up to 28/02/2030 having IT PAN Number ACWPS4825K be and is hereby appointed as the Secretarial Auditors for a period of 5 financial years from 01/04/2025 to 31/03/2030 (F Y 2025-26 to 2029-30) and to hold the office as such from the conclusion of 32nd Annual General Meeting of the Company up to the date of conclusion of 37th Annual General Meeting of the Company at such remuneration as may be decided by the Board of Directors in consultation with the Secretarial Auditors for each of the financial year separately.

RESOLUTION NUMBER: 5

To Consider appointment of Mr. JAY Dipak Patel (DIN: 06995440) as Non-Promoter Non-Executive Independent Director of the Company for a period of 5 years w.e.f. 01/10/2025 to 30/09/2030 and in this respect if thought fit to pass with or without modification following resolution as **SPECIAL RESOLUTION**.

RESOLVED THAT Pursuant to provisions of section 149,152,161 and all other applicable provisions of the Companies Act 2013 read with Companies (Appointment and Qualifications of Directors) Rules 2014 as amended up to the date, and also read with Regulation 17 of the SEBI (LODR) 2015 and other applicable regulations if any as also subject to final approval of the shareholders in General Meeting, Mr. Jay Deep Patel (DIN: 06995440) who is appointed as an Additional Director by the Board of Directors w.e.f. 25/08/2025 be and is hereby appointed as regular Director in the category of Non-Promoter Non-Executive Independent director for a period of 5 years w.e.f. 01/10/2025 to 30/09/2030.



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RESOLUTION NUMBER: 6

To consider appointment of Mr. Pravinbhai Jashbhai Patel, who is of the age of more than 75 years as Non-Promoter, Non-Executive Independent Director of the Company for a period of 5 financial years w.e.f. 01/10/2025 to 30/09/2030 and in this respect if thought fit to pass or without modification following resolution as **SPECIAL RESOLUTION**.

RESOLVED THAT Pursuant to provisions of section 149,152,161 and all other applicable provisions of the Companies Act 2013 read with Companies (Appointment and Qualifications of Directors) Rules 2014 as amended up to the date, and also read with Regulation 17 of the SEBI (LODR) 2015 and other applicable regulations if any as also subject to final approval of the shareholders in General Meeting, Mr. Pravinbhai Jashbhai Patel (DIN: 08023196) who is appointed as an Additional Director by the Board of Directors w.e.f. 25/08/2025 be and is hereby appointed as regular Director in the category of Non-Promoter Non-Executive Independent director for a period of 5 years w.e.f. 01/10/2025 to 30/09/2030.

DATE: 04/10/2025

FOR R R SECURITIES LIMITED

RAJENDRA
BABULAL SHAH

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RAJENDRA BABULAL
SHAH
Date: 2025.10.04 17:12:26
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PLACE: AHMEDABAD.

(RAJENDRA B SHAH)
CHAIRMAN AND DIRECTOR
DIN: 00394384



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CERTIFIED TRUE COPY OF AN EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT 2013 TO THE RESOLUTIONS MENTIONED AS SPECIAL BUSINESS IN THE NOTICE FOR THE 32ND AGM OF THE COMPANY HELD ON MONDAY THE 29/09/2025 AT 10.00 AM AT THE PRESIDENT HOTEL, OPPOSITE MUNICIPAL MARKET, OFF: C G RO AD, NEAR SWASTIK CROSS ROADS NAVRANGPURA AHMEDABAD: 380 009 WHERE PROPER QUORUM AS PER REQUIREMENTS OF LAW WAS REMAIN PRESENT.

ITEM NO: 4 APPOINTMENTS OF SECRETARIAL AUDITORS.

Section 204 of the Companies Act 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 prescribes every listed company and such other specified companies to get Secretarial Audit in prescribed form MR-3 for every financial year. Regulation 24A of the SEBI (LODR) 2015 as amended by the SEBI Circular now prescribe that a Secretarial Auditor shall be appointed by the shareholders of the Companies in General Meeting by passing resolution and that such secretarial auditor shall not hold the office as such for a period of more than 5 years.

M/s. Kamlesh M Shah & Co., is a Peer reviewed Praciting Company Secretaries Firm having more than 33 years of experience. They are acting as Secretarial Auditors for almost 15 listed entities. They had also acted as Secretarial Auditors of the Company since it was introduced. Their appointment is proposed to be made for next 5 (five financial years) as per requirements of SEBI Circular and to authorize the Board of Directors/ Chairman of the Company to fix their remuneration in consultation with the auditor's firm. Accordingly, a special resolution is proposed to be passed at the ensuing AGM.

None of the directors or KMP of the Company may be deemed to be concerned or interested in the proposed resolution.

ITEM NO. 5 AND 6: Appointment of Mr. Jay Dipak Patel and Mr. Pravinbhai Jashbhai Patel as Non-Promoter, Non-Executive Independent Directors w.e.f. 01/10/2025 to 30/09/2030.

The Company's current independent Directors namely Ajitsinh Chavda and Mr. Manish G Patel were originally appointed w.e.f. 01/10/2015 and were further reappointed in the year 2020 for the second term. As per provisions of section 149 read with Regulation 17 and other applicable regulations of SEBI (LODR) 2015 an independent director can be appointed for a period of 5 years term and maximum for two such terms of 5 years. Both the directors two terms of 5 years each is expiring on 30/09/2025.

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In view of this premise, the board of directors have appointed Mr. Jay Dipak Patel and Mr. Pravinbhai Jashbhai Patel as Additional Directors who are qualifying as Independent Directors and have more than 10 years of rich experience as Independent Director of a Listed Entity M/s. Akash Agro Industries Limited. Both directors' appointment as Additional director as per section 161 is only up to the date of ensuring AGM. However pursuant to provisions of section 149, 152, 161 of the Companies Act 2013 both directors are now proposed to be appointed as Non-Promoter, Non-Executive Independent Directors of the Company for a period of 5 years w.e.f. 01/10/2025 to 30/09/2030.

As Mr. Pravinbhai Jashbhai Patel is of the age of more than 75 years, he is proposed to be appointed as an Independent Director only with the prior approval of the Shareholders by passing special resolution at the ensuing Annual General Meeting. Accordingly, both the resolutions Number 5 and 6 are proposed to be passed as Special resolutions in order to comply with the provisions of the Companies Act and also with provisions of SEBI Circulars.

Brief Particulars and details of both the directors namely Jay Dipak Patel and Mr. Pravinbhai Jashbhai Patel as per regulation 36(3) of the SEBI (LODR) 2015 is given in a table attached hereto and mentioned below.

Except Mr. Jay Dipak Patel and Mr. Pravinbhai Jashbhai Patel, no other directors or KMP or any of their relatives may be deemed to be concerned or interested in the proposed resolution.

Details of the directors seeking re-appointment in the 32nd Annual General Meeting of the Company

[Pursuant to regulation 36 (3) of the SEBI (LODR) Regulations, 2015]

Name of Director	Ritaben Rajendrabhai Shah	Jay Dipak Patel	Pravinbhai Jashbhai Patel
DIN Number	00394290	06995440	08026196
IT PAN DETAILS	ACJPS9924N	ARTPP9305R	APHPP7402H
Date of Birth	27/08/1960	25/02/1987	12/09/1950
Date of Appointment (as director)	10/09/1993	25/08/2025	25/08/2025
Date of Appointment (As Managing	01/10/2023	N.A.	N.A.



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Relationship with other Directors Interest	Rajendra Babulal Shah Spouse	N.A.	N.A.
Profile & Expertise in Specific functional Areas	General Management & Micro Finances and legal corporate compliances.	Marketing of Pharmaceuticals Products and its Manufacturing and 10 years' experience as an Independent Director in a Listed Entity engaged in manufacture of edible oil and its derivative products	General administration, finance, accounts and HR Experience of more than 30 years. Engaged as an Independent Director for more than 10 years in a listed Entity engaged in manufacture and marketing of edible oil and its derivative products.
Educational	ACS, LLB		
No. of Equity Shares held in	20700	NIL	NIL
List of other Companies in which Directorships are held	N.A.	Independent Director of Akash Agro Industries Limited for 10 years.	Independent Director of Akash Agro Industries Limited for 10 years.
List of committees of Board of Directors of the Company in other	NIL	NIL	NIL
Committee Membership or Chairmanship held in other companies.	NIL	Chairperson Audit Committee, Nomination and remuneration Committee and Stakeholder Relationship Committee of Akash Agro Industries	Member of Audit Committee, Nomination and remuneration Committee and Stakeholders Relationship Committee of Akash Agro Industries Limited

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Membership of Any Trade	NIL	NIL	NIL
Any Debarment from engaging	Not Applicable	Not Applicable	Not Applicable
Any Disqualification	Not Applicable	Not Applicable	Not Applicable
Any Relation with any other director Inter se.	Rajendra B. Shah, Promoter, Chairperson cum Director is Spouse.	Not Applicable	Not Applicable

Date: 04/10/2025

Place: Ahmedabad

FOR R R SECURITIES LIMITED

RAJENDRA
BABULAL
SHAH

Digitally signed by
RAJENDRA BABULAL
SHAH
Date: 2025.10.04
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(RAJENDRA BABULAL SHAH)
CHAIRMAN AND DIRECTOR
(DIN: [00394384](#))