

14th May, 2025

To,
The General Manager,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

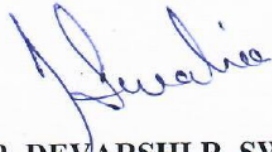
Sub: Intimation of resignation of Company Secretary

This is to inform you that Ms. Ankita Shah, Company Secretary and Compliance Officer (MembershipNo: 47122) of the Company has tendered her resignation letter with effect from 14th May, 2025.

The resignation has been accepted and she is relieved from her services with immediate effect.

Kindly take the above information on record.

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. L31100GJ1993PLC019635

Ankita Sanjay Jain

G-4, Nilambaug Flat, Near Chandramani Hospital, Shahibaug, Girdharnagar, Ahmedabad -
380004

To,

The Board of Directors
Ranjeet Mechatronics Limited
Block A, Office No:407, Dev Aurum, Anand
Nagar Char Rasta, Prahlad Nagar Road,
Ahmedabad, Ahmedabad, Gujarat, India,
380015

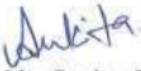
Dear Sir / Madam,

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

I, Mrs. Ankita Sanjay Jain, Company Secretary and Compliance Officer of Ranjeet Mechatronics Limited, due to some pre-occupation and other commitments, hereby tender my resignation from the post of Company Secretary and Compliance Officer Immediately.

Request to kindly arrange to file necessary forms with the Registrar of Companies in this regard.

Yours faithfully,


Ankita Sanjay Jain
Company Secretary and Compliance Officer
ACS - 47122
ECSIN: RA047122D0000 50994

Place: Ahmedabad
Date: MAY 14, 2025