



RATNAVEER

18th November, 2024

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai -400051 NSE Scrip Symbol: RATNAVEER Kind Attn.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Swati Sharda, (ICSI M. No. A31278) a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation due to Personal reason and she has been relieved from her duties with effect from 18th November, 2024.

Please find disclosure as required as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 at Annexure-I and copy of her resignation letter attached as Annexure - II. We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

**For Ratnaveer Precision Engineering Limited
(Erstwhile Ratnaveer Metals Limited)**

**Vijay Sanghavi
Managing Director
Din: 00495922**



Encl: a/a



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.
Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.
P : ☎ +91 2667 264594 / 264595 O : ☎ +91 - 84878 78075
CIN : L27108GJ2002PLC040488 Web : www.ratnaveer.com
E-mail : cs@ratnaveer.com



Annexure-I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	Ms. Swati Sharda has resigned from the post of Company Secretary and compliance officer.
2	Date of appointment /cessation (as applicable) & term of appointment	With effect from 18 th November, 2024.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of Relationship between Directors (in case of appointment of Directors)	Not applicable

Kindly acknowledge & take on record the same.

Thanking You,

**For Ratnaveer Precision Engineering Limited
(Erstwhile Ratnaveer Metals Limited)**

**Vijay Sanghavi
Managing Director
Din: 00495922**



To,
The Board of Directors
Ratnaveer Precision Engineering Limited
Plot No.E-77, GIDC, Savli (Manjusar),
Vadodara, Gujarat-391775

Respected Bard Members,

Subject: Resignation from the post of Company Secretary and Compliance Officer of Ratnaveer Precision Engineering Limited

I, Swati Sharda, Compliance Officer (Membership No-A31278) of your Company would like to tender my resignation from the post of Company Secretary & Compliance Officer of Ratnaveer Precision Engineering Limited with immediate effect on account of certain personal reasons.

I request to kindly file requisite forms with all the authorities like NSE, BSE, ROC etc.

I wish the organization all the success in its future endeavours.

Yours Truly,

Swati

CS Swati Sharda
A-31278
18-11-2024



Accepted
Sare dij
18/11/24
Physician