



RATNAVEER

4th April, 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 Mrs. Prerana Trivedi, (ICSI M. No. A37478) a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation due to Personal / Medical reason and Mrs. Prerana Trivedi will be relieved from her duties with effect from the close of business hours on April 04, 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.

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O : ☎ +91 - 84878 78075

CIN : U27108GJ2002PLC040488

Web : www.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. Prerana Trivedi has resigned from the post of Company Secretary and compliance officer.
2	Date of appointment /cessation (as applicable) & term of appointment	From the closure of working hours of 4 th April 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: 0049592**



Annexure-II

To,

Board of Directors

Ratnaveer Precision Engineering Limited.

Vadodara

Sub: **Resignation**

Dear Sir,

I am writing to formally resign from my position at Ratnaveer Precision Engineering Limited (Ratnaveer) as Company Secretary and Compliance officer of the Company effective from today's date (which includes notice period). I am pursuing carrier break due to Personal/Family reasons and future medical reasons. This decision has not been easy for me, but after careful consideration, I believe it is in the best interest of both my well-being and the needs of my family.

I am grateful for the opportunities and experiences I have gained during my time at Ratnaveer. I appreciate your understanding and support during this time of transition. I have valued my time at Ratnaveer and I am thankful for the relationship I have built. Thank you for the opportunity to be a part of the Ratnaveer family.

Sincerely,

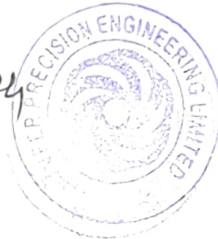
Prerana Trivedi



Company Secretary and Compliance Officer

M No: A37478

Date:- 04/04/2024



Noted,