



**RATNAVEER**

7<sup>th</sup> June, 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 <sup>st</sup> Floor, Dalal Street, Mumbai - 400001  BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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**Sub: Intimation regarding resignation of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Bharatkumar Kanchanlal Shah (DIN: 00587810) vide his letter dated 6<sup>th</sup> June, 2024, has tendered his resignation as Non-Executive Independent Director of the Company with effect from 7<sup>th</sup> June, 2024.

The resignation letter with the reason as indicated in enclosed. Mr. Bharatkumar Kanchanlal Shah (DIN: 00587810) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter. Copy of Resignation letter enclosed herewith as **Annexure B**.

The Company received resignation letter on 7<sup>th</sup> June, 2024.

The details required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.

Kindly take the same on your records.

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

Vijay Sanghavi  
Managing Director  
DIN: 00495922



**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 : U27108GJ2002PLC040488      Web : www.ratnaveer.com

**CIN : L27108GJ2002PLC040488**





**RATNAVEER**

**Annexure A**

**Resignation of Mr. Bharatkumar Kanchanlal Shah (DIN: 00587810) as an Independent Director of the Company.**

Sr. No.	Particulars	Details
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Bharatkumar Kanchanlal Shah as Independent Director of the Company, w.e.f. 7 <sup>th</sup> June, 2024, due to pre-occupation.
2	Date of <del>appointment / re-appointment / cessation</del> (as applicable) & <del>term of appointment re-appointment</del>	Resignation w.e.f. 7 <sup>th</sup> June, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Additional Information in case of resignation of an Independent Director**

6.	Letter of Resignation along with detailed reason for resignation	Enclosed (Due to preoccupation)
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, if any.	NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Bharatkumar Kanchanlal Shah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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ANNEXURE - B

From,

**Bharatbhai Kanchanlal Shah**

**DIN: 00587810**

Survey No. 273/1/1,

Saumya Murti Bunglow,

Nr. Ahmedabad Kalibari Temple,

Ahmedabad City, Ambli, Ahmedabad,

Gujarat-380058

**Date: June 6, 2024**

To,

The Board of Directors,

**Ratnaveer Precision Engineering Limited**

Office No. 703 & 704 Ocean Building, 7<sup>th</sup> Floor,

Vikram Sarabhai Campus, Genda Circle Wad, iwadi,

Vadodara, Gujarat-390023, India,

Dear Sir/Madam,

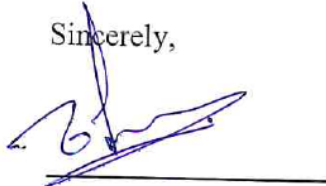
**Sub: Resignation from Directorship**

I am writing this letter to tender my resignation from the position of Independent Director on the Board of Ratnaveer Precision Engineering Limited, with immediate effect due to pre-occupation. I hereby confirm that there are no other material reasons for my resignation other than those mentioned in this letter.

I would like to express my gratitude for the opportunity to serve on the board of Ratnaveer Precision Engineering Limited. I thank all the Board members for the valued co-operation during the tenure of my Directorship.

Thanking You,

Sincerely,



**Bharatbhai Shah**

**DIN: 00587810**

Received DATE: 07/06/24

SIGN: 