



RATNAVEER

15th July, 2024

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

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. Ninad S Raje (DIN: 07155714) vide his letter dated 15th July, 2024, has tendered his resignation as Non-Executive Independent Director of the Company with effect from 15th July, 2024.

The resignation letter with the reason as indicated in enclosed. Mr. Ninad S Raje (DIN: 07155714) 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 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.

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✉ : ~~XXXXXXXXXXXX@XXXXXX.COM~~

Web : www.ratnaveer.com

CIN : L27108GJ2002PLC040488





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Annexure A

Resignation of Mr. Ninad S. Raje (DIN: 07155714) as an Independent Director of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, removal, death or otherwise resignation,	Resignation of Mr. Ninad S Raje as Independent Director of the Company, w.e.f. 15 th July, 2024, due to pre-occupation.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment re-appointment	Resignation w.e.f. 15th July, 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. Ninad S Raje Shah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



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Ninad Raje

Chartered Accountant

Date: 15.07.2024

To
The Board of Directors
RATNAVEER PRECISION ENGINEERING LIMITED
E- 77 GIDC, SAVLI (MANJUSAR)
DIST. VADODARA, GUJARAT 391775

Sub: Resignation as Director

Dear Sir,

I, Ninad S Raje, having DIN-07155714 do hereby resign as an Independent Director of RATNAVEER PRECISION ENGINEERING LIMITED (the Company) with immediate effect due to preoccupation. I hereby confirm that there are no material reasons for my resignation other than those mentioned in this letter.

Kindly acknowledge resignation and do the needful.

Thanking you,



(Ninad S Raje)

DATE: 15/07/2024



SIGN: 