



23rd December, 2023

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 Attd.: 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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Dear Sir/Madam,

Sub: **Intimation of Completion of tenure of Independent Director of the Company**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Ms. Ankita Dineshbhai Soni (DIN: 08126490) has completed her term of 5 (five) consecutive years as an Independent Director of the Company and consequently ceased to be a Director of the Company w.e.f. the close of business hours December 23, 2023.

Further details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as 'Annexure A'.

The above information will also be available on the website of the Company at www.ratnaveer.com.

Kindly take the above information on record and acknowledge.

Thanking You
Yours faithfully,

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

Prerana
Rajeshbhai
Trivedi

Digitally signed by
Prerana
Rajeshbhai Trivedi
Date: 2023.12.23
10:03:37 +05'30'

PRERANA TRIVEDI

Company Secretary & Compliance Officer
ICSI membership no. A37478



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



'Annexure A'

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

SR. NO.	PARTICULARS	DETAILS
1	Name of the Director	Ankita Dineshbhai Soni
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure as an Independent Director
3	Date of cessation	23.12.2023
4	Brief profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

Prerana
Rajeshbhai
Trivedi

Digitally signed by
Prerana Rajeshbhai
Trivedi
Date: 2023.12.23
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