



RATNAVEER

12th December, 2023

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| 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 regarding appointment of Independent Director (Non-Executive)

Ref: Regulation 30 read with Para A (7) of Part A Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the Company has appointed Karuna Advani (DIN: 02235834) as an Additional Director in the capacity of an Independent Director of the Company with effect from 12th December 2023 for a term of 5 consecutive years subject to approval of shareholders in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as per Regulation 30 of 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 mentioned below:

| Sr. No. | Particulars | Details |
|---------|----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment of Karuna Advani (DIN: 02235834) as an Additional Director in the capacity of an Independent Director of the Company. |



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





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| 2 | Date of appointment / re-appointment / cessation (as applicable) & term of appointment re-appointment | Effective from December 12, 2023 for a period of up to 5 (five) years subject to approval of the Shareholders of the Company by way of a Special Resolution within 3 months. |
| 3 | Brief profile (in case of appointment) | Karuna Advani is Practicing Company Secretary She has done LLB, LLM and is qualified Company Secretary. She has worked as Company Secretary and Compliance Officer in Jindal Hotels Limited She has over 14 years of Experience in Company Law, SEBI Rules and Regulations, FEMA, Compliance management & Due diligence. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Karuna Advani (DIN: 02235834), is not related to any Directors and Key Managerial Personnel of the Company. |

Further in accordance with the circulars dated June 20, 2018, issued by the BSE limited and National Stock Exchange of India Limited and based on affirmation given by Karuna Advani, is not debarred from holding office of director by virtue of any SEBI order or any such authority.

Kindly take the above information on your record and oblige.

Thanking you,

For Ratnaveer Precision Engineering Limited
(Erstwhile Ratnaveer Metals Limited)

Vijay Sanghavi
Managing Director
DIN: 0049592



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