

Date: 05.01.2026

To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051	To BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051
NSE Symbol: RATNAVEER	BSE Scrip Code: 543978

Dear Sir/Madam,

Subject: Intimation of Demise of Mr. Babulal Sohanlal Chaplot, Whole Time Director under Regulation 30 and 31 A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 and 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today dated 05th January 2026 about the demise of Mr. Babulal Sohanlal Chaplot (DIN: 03539750) on 05th January, 2026, belonging to Whole Time Director of the Company.

Mr. Babulal Chaplot's unexpected demise will be an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolences to his family.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**.

You are requested to take the above information on your records.

Thanking you,
Yours Faithfully,

For Ratnaveer Precision Engineering Limited

Vijay Ramanlal 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.
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CIN : L27108GJ2002PLC040488 Web : www.ratnaveer.com



**Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015
dated September 09, 2015, are as under:**

Annexure-I

Particulars	Details
Name	Mr. Babul Sohanlal Chaplot (DIN: 03539750)
Reason for change viz. appointment, resignation, removal, death or otherwise	Death
Date of appointment/ cessation (as applicable) & term of appointment	January 5, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None

