

**Date: 05.01.2026**

To, <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051  <b>NSE Symbol: RATNAVEER</b>	To <b>BSE Limited</b> Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051  <b>BSE Scrip Code: 543978</b>
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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 05<sup>th</sup> January 2026 about the demise of Mr. Babulal Sohanlal Chaplot (DIN: 03539750) on 05<sup>th</sup> 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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O : ☎ +91 - 84878 78075

CIN : L27108GJ2002PLC040488

Web : [www.ratnaveer.com](http://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**

<b>Particulars</b>	<b>Details</b>
Name	Mr. Babulal Sohanlal Chaplot (DIN: 03539750)
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Death
Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	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

