

17th January, 2026



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 Att.: 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: Resignation of Senior Management Personnel of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Satish Garg, Vice President- Marketing who was designated as SMP has tendered his resignation from the close of business hours on January 16, 2026.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 enclosed herewith as Annexure-A.

A copy of the said resignation letter is enclosed herewith as Annexure-B.

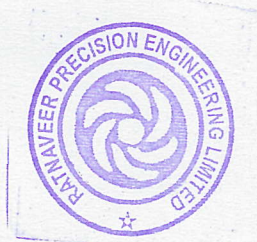
The above information shall be uploaded on the website of the Company at www.ratnaveer.com

Kindly take the same 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

ANNEXURE A

DETAILS WITH RESPECT TO REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11TH NOVEMBER 2024:

1. Appointment of Mr Satish Garg (Vice President- Marketing)

Sr. No.	Particulars	Details
1.	Name of the Senior Management Personnel	Mr Satish Garg
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Satish Garg has tendered his resignation as a Vice President-Marketing of the Company in order to pursue new opportunities.
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Resigned with effect from the close of business hours of January 16, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation	Detailed reason for resignation- In order to pursue new opportunities.



RESIGNATION LETTER

16TH January, 2026

To,

Ratnaveer Precision Engineering Limited

Kind Attn. Mr. Vijay Sanghavi- MD

Dear Sir,

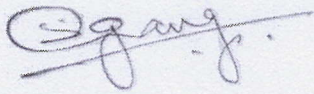
I would like to inform you that I am resigning from my position as Vice President – Marketing, effective from 16th January, 2026.

Thank you for all the support and opportunities you have provided me over the years. I have truly enjoyed my time working at Ratnaveer Precision Engineering Limited and am grateful for the encouragement you have given me to pursue my personal and professional deployment.

I wish for great success of you and the company continued in future and hope to stay in touch.

You are kindly requested to waive off my notice period and I would be highly grateful for the same.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Satish Garg', with a horizontal line extending from the end of the signature.

Satish Garg