



13th May, 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 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 on appointment of Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, in its meeting held on May 12, 2026, inter alia, considered and approved the following.

1. Appointment of Mr. Kashyap Shah (DIN: 02167256) as an Additional Director in the capacity of an Independent Director of the Company for a period of 1st term of 5 consecutive years subject to approval of shareholders by way of Special resolution. Copy of the detail disclosure is attached herewith as **Annexure-A**.

The aforesaid information is also being placed on the website of the Company at www.ratnaveer.com

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: 00495922



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savii (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 : L27108GJ2002PLC040488

Web : www.ratnaveer.com

Email : cs@ratnaveer.com





ANNEXURE-A

The details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI MASTER circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 & Amendment to Master circular vide SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated 31.12.2024 are mentioned below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Kashyap Shah (DIN: 02167256) as an Additional Director in the capacity of an Independent Director of the Company.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment re-appointment	Effective from May 12, 2026 for a period of 5 (five) years subject to approval of the Shareholders of the Company by way of a Special Resolution within 3 period of months.
3	Brief profile (in case of appointment)	<p>Mr. Kashyap Shah, founding Partner and a proprietor of M/s. Kashyap Shah & Co., has been doing practice as a Company Secretary for more than 20 years at our office situated at B-203, Manubhai Towers, Sayajigunj, Vadodara- 390 020. Mr. Kashyap Shah expanded profile of practice under the firm KSPS & Co LLP, Practising Company Secretaries having 4 partners and 1 branch office at Anand city.</p> <p>Mr. Kashyap Shah is a Commerce Graduate, LLB (Special), Fellow member of ICSI and an Insolvency Professional registered with IBBI. His area of specialization includes Corporate advisory, Transaction Audits, corporate compliances, Listing Compliances, Restructuring, Insolvency Professionals, RBI compliances, Due Diligence Audit, Secretarial Audits.</p> <p>He has served over 500+ Companies and LLPs across diverse sectors including manufacturing, services, trading, and import/export, NGO, Government organizations to a wide range of industry needs.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kashyap Shah (DIN: 02167256), 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 Mr.Kashyap Shah is not debarred from holding office of director by virtue of any SEBI order or any such authority. At present Mr. Kashyap Shah is not holding any shares in the Company.



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