



Date: 20th August, 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 ISIN: INE05CZ01011	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai – 400001 BSE Scrip Code: 543978 ISIN: INE05CZ01011
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Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. August 20, 2026, have considered and approved the following.

- I. Appointment of Mrs. Seema Sanghavi (DIN: 11046663) as Whole Time Director, for a period of Five (5) years from 20.08.2026 to 19.08.2031, and to fix the remuneration payable to him, subject to the approval of the shareholders in the ensuing Annual General Meeting;
- II. Appointment of M/s. Bhadresh K Mehta & Co, (FRN : 0145205W), Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2026-27
- III. Appointment of M/s. Ashish Bhavsar & Associates as Cost Auditor of the Company for the Financial Year 2026-27
- IV. Appointment of M/s. Pankaj R Shah & Associates as Statutory Auditors of the Company for a second term of 5 consecutive years subject to approval of shareholders of the Company in the ensuing Annual General Meeting.

The details, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025- CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure I.

You are requested to take note of the same.

Yours Faithfully,

For **Ratnaveer Precision Engineering Limited**

Mr. Umang Lalpurwala

Company Secretary & Compliance Officer



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 : L27108GJ2002PLC040488

Web : www.ratnaveer.com

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Annexure – I

Sr. No.	Particulars	Details			
1.	Name	Seema Sanghavi	Bhadresh K Mehta & Co,	Ashish Bhavsar & Associates	Pankaj R Shah & Associates
2.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment	Appointment	Appointment	Appointment
3.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	August 20, 2026	August 20, 2026	August 20, 2026	August 20, 2026
4.	brief profile (in case of appointment);	Mrs. Seema Vijay Sanghavi is associated with the Company from long time and serving the Company as Chief Sales Co-coordinator. She has expertise in handling of sales and Marketing related matters.	M/s. Bhadresh K Mehta & Co has major expertise lies in Financial Accounting, Banking, Business Planning and Legal Compliance. The firm has an excellent track record of achieving momentum for large scale projects / business operations with key alliances in financial strategies, accelerated profits, productivity and cost containment.	The Firm was set up by its founder partner CMA Ashish Bhavsar at Ahmedabad. The firm is providing all type of service at one place through qualified, motivated and dedicated young team.	Pankaj R Shah & Associates (PRS) was founded in 1977, PRS is a peer-reviewed firm of Chartered Accountants trusted by clients across India and beyond. With 5 partners, 20 CAs, and 100+ professionals , we bring together decades of experience with the energy of a young, dynamic team.
5.	disclosure of relationships between directors (in case of appointment of a director).	Mrs. Seema Sanghavi is a wife of Mr. Vijay Sanghavi.	NA	NA	NA



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