

03rd November, 2025



RATNAVEER

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: Appointment 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 read with Para A (7) of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has today viz. Monday, 03rd November, 2025, approved the designation of following Officials as "Senior Management Personnel" of the Company with effect from 03rd November, 2025.

1. Mr. Ajay K Panchal (GM- Accounts & Finance)
2. Mr. Ashok R Chavda (Manager- Procurement)
3. Mr. Nayee Prakashraj M (DGM- QA & QC)
4. Mr. Pravinkumar Patel (DGM- Operation)
5. Mr. Rajani kanta Ratha (DGM- Production)
6. Mr. Satish Garg (Vice President- Marketing)
7. Mr. Agotariya Vimal V (Head- Business Development and Operations)

Details with respect to the said appointment as required under Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as "Annexure A".

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

Kindly take the same on you 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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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. Ajay K Panchal (GM- Accounts & Finance)

Sr. No.	Particulars	Details
1.	Name of the Senior Management Personnel	Mr. Ajay K Panchal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 th November, 2024 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Designation as Senior Management Personnel: 03 rd November, 2025 Term of Appointment: Existing Full-time employment
4.	Brief profile (in case of appointment)	Mr. Ajay K Panchal, GM - Account & Finance serves as a key member of the Company's executive leadership and holds a Board spectrum of responsibilities in the matter of Compliance, Accounts and Finance.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Appointment of Mr Ashok R Chavda (Manager- Procurement)

Sr. No.	Particulars	Details
1.	Name of the Senior Management Personnel	Mr Ashok R Chavda
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 th November, 2024 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Designation as Senior Management Personnel: 03 rd November, 2025 Term of Appointment: Existing Full-time employment
4.	Brief profile (in case of appointment)	Mr. Ashok Chavda serves as Manager-Procurement. He is responsible for completion of proceedings in the matter of import of purchased goods.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



3. Appointment of Mr Nayee Prakashraj M (DGM- QA & QC)

Sr. No.	Particulars	Details
1.	Name of the Senior Management Personnel	Mr Nayee Prakashraj M
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 th November, 2024 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Designation as Senior Management Personnel: 03 rd November, 2025 Term of Appointment: Existing Full-time employment
4.	Brief profile (in case of appointment)	Mr. Nayee Prakash Raj M. serves as DGM- QA-QC. He is responsible for developing and implementing of quality systems, Ensure Compliance related to production of the Company, Analyse quality data and resolve quality related issues.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

4. Appointment of Mr Pravinkumar Patel (DGM- Operation)

Sr. No.	Particulars	Details
1.	Name of the Senior Management Personnel	Mr Pravinkumar Patel
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 th November, 2024 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Designation as Senior Management Personnel: 03 rd November, 2025 Term of Appointment: Existing Full-time employment
4.	Brief profile (in case of appointment)	Mr. Pravinkumar Patel serves as DGM- Operation in the Company. He is responsible for overall operation of productions related to washers and fasteners.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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5. Appointment of Mr Rajani Kanta Ratha (DGM- Operation)

Sr. No.	Particulars	Details
1.	Name of the Senior Management Personnel	Mr Rajani Kanta Ratha
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 th November, 2024 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Designation as Senior Management Personnel: 03 rd November, 2025 Term of Appointment: Existing Full-time employment
4.	Brief profile (in case of appointment)	Mr. Rajani Kanta Ratha serves as DGM- Operation. He is responsible for overall productions related to pipes and tubes.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

6. 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	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 th November, 2024 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Designation as Senior Management Personnel: 03 rd November, 2025 Term of Appointment: Existing Full-time employment
4.	Brief profile (in case of appointment)	Mr. Satish Garg serves as VicePresident- Marketing. He is responsible for overall sales and marketing of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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7. Appointment of Mr Agotariya Vimal V (Head- Business Development and Operation)

Sr. No.	Particulars	Details
1.	Name of the Senior Management Personnel	Mr Agotariya Vimal V
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Designated as Senior Management as per the provisions of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 th November, 2024 and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Designation as Senior Management Personnel: 03 rd November, 2025 Term of Appointment: Existing Full-time employment
4.	Brief profile (in case of appointment)	Mr. Agotariya Vimal V serves as Head-Business Development and Operation of the Company. He is responsible for Research and development of the products, overall business development and operation related matters of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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