



RATNAVEER

Date:- 22nd April,2024

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:- Disclosure under SEBI Circular no. SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021 - Fund raising by issuance of Debt Securities by Large Corporate.

With reference to the SEBI operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated 10th August, 2021 (updated on 13th April, 2022) ("**SEBI Circular**") in respect of fund raising by issuance of Debt Securities by Large Corporate and disclosure compliance thereof by the Large Entities, we have enclosed herewith the initial disclosure in the prescribed format (Annexure XII-A) and we hereby confirm that our Company is not a Large Corporate as per the framework and applicability criteria given under the SEBI Circular for the financial year ended 31st March, 2024.

Therefore, the requirement of filing the annual disclosure pursuant to SEBI Circular for the financial year ended 31st March, 2024, is not applicable.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

FOR, RATNAVEER PRECISION ENGINEERING LIMITED

VIJAY
RAMANLAL
SANGHAVI
Digitally signed by
VIJAY RAMANLAL
SANGHAVI
Date: 2024.04.22
16:57:45 +05'30'



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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CIN : U27108GJ2002PLC040488

Web : www.ratnaveer.com



Kindly note that Mrs. Prerana Trivedi who was acting as a Company Secretary and Compliance officer of the Company has resigned from her current position on 4th April, 2024 and at present the Company has not appointed any Company Secretary. However, while filing of Initial Disclosure on large corporate entity, the name, Designation, Mobile number and Email id of Company secretary is mandatory field. Therefore, we have mentioned name of previous Company Secretary.

Kindly take note of the same.