



# RENAISSANCE GLOBAL LIMITED

CIN.: L36911MH1989PLC054498

REGD. OFFICE / UNIT I : PLOT NO. 36A & 37, SEEPZ, ANDHERI (E), MUMBAI 400 096.  
TEL. : 022-4055 1200 | FAX : 022-2829 2146 | WEB: [www.renaissanceglobal.com](http://www.renaissanceglobal.com)

Ref. No.: RGL/S&L/2025/08

January 15, 2025

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|--|---|
| <b>BSE Limited</b><br>Listing Department<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort, Mumbai – 400 001<br><br><b>Scrip code: 532923</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot no. C/1,<br>G Block, Bandra Kurla Complex,<br>Bandra (East), Mumbai - 400 051<br><br><b>Symbol: RGL</b> |
|--|---|

**Sub: Intimation of Resignation of Senior Management Personnel.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mrs. Sarita Patil (Global Head - HR), a Senior Management Personnel (SMP) of the Company has resigned from the Company w.e.f close of working hours of January 15, 2025, to pursue her personal interest and commitments.

The information as required under Regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**

The letter of resignation received from Mrs. Sarita Patil is enclosed as **Annexure- B.**

Thanking you,

Yours faithfully,  
For **Renaissance Global Limited**

**CS Vishal Dhokar**  
**Company Secretary & Compliance Officer**

**Encl.:** As Above



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## Annexure – A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

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|--|--|
| <b>Name of Director</b>  | Ms. Sarita Patil (HR Global Head), a Senior Management Personnel (SMP) |
| <b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b> | Resignation  |
| <b>Date of appointment/ cessation &amp; Term of appointment</b>                                      | with effect from close of business hours on January 15, 2025.          |
| <b>Brief Profile (in case of appointment)</b>  | NA   |
| <b>Details of relationships between directors (in case of appointment of a Director)</b>             | NA   |

*Sarita Patil*  
*Add: Shiv Darshan CHS, Sanpada, Navi Mumbai - 400705*

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October 18, 2024

To,  
**The Management**  
**Renaissance Global Limited**  
Plot 36A & 37, SEEPZ,  
Andheri (E), Mumbai – 400 096

**Sub: Resignation from the post of Global Head- HR of the Company.**

Dear Sir/ Madam,

I am writing to formally resign from the position of Global Head - HR of the Company to pursue my personal interest and other commitments w.e.f. January 15, 2025.

This decision has not come easily, as I have truly valued my time at here and the opportunity to work alongside such talented individuals.

I hereby confirm that there is no other material reason for my resignation other than those mentioned above.

I hereby thank the Management of the Renaissance Global Limited for their unending support and assistance that I have received during my tenure with the Company. I wish the Company a very bright and prosperous future in the time to come.

During the transition period, I am committed to ensure a smooth handover of my responsibility.

Thank you for your leadership and support throughout my tenure. I look forward to keep in touch.

Kindly acknowledge the receipts of the same.

Thank you  
Your Faithfully



**Sarita Patil**  
Global HR Head

ACCEPTED:

