



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

Ref. No.: RGL/S&L/2025/37

February 14, 2025

BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip code: 532923	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: RGL
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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. Nikita Patel (Vice President- Marketing and Events), a Senior Management Personnel (SMP) of the Company has resigned from the Company w.e.f close of working hours of February 14, 2025, to explore other opportunities of growth.

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. Nikita Patel 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.

Name of Director	Mrs. Nikita Patel (Vice President- Marketing and Events), a Senior Management Personnel (SMP)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
Date of appointment/ cessation & Term of appointment	with effect from close of business hours on February 14, 2025.
Brief Profile (in case of appointment)	NA
Details of relationships between directors (in case of appointment of a Director)	NA

Nikita Patel

15 Rakhi Mahai, Dinsha Vachha Road, Opp CCI Club, Mumbai 400020

19th November 2024

To,

Renaissance Global Limited

Plot 36A & 37

Seepz,

MIDC,

Mumbai 400096

Sub : Resignation

Dear Sir/Madam,

I would like to resign from my current post as on 19th November 2024. I am leaving the company to explore other opportunities of growth. My last date therefore will be 14th February 2025.

I thank everyone in the company for giving me the opportunity.

Warm Regards,



Nikita Patel