



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/2024/64

July 15, 2024

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 for Appointment of Additional Director designated as Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI LODR Regulations”), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company vide its circular resolution dated July 15, 2024 approved the appointment of Mr. Deepak Chindarkar (DIN: 03573562) as an Additional Director designated as an Independent Director (Non-Executive) of the Company with effect from July 15, 2024, not liable to retire by rotation, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Deepak Chindarkar (DIN: 03573562) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The information as required under Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-I**

The Board of Directors has also considered and approved the Reconstitution of Audit Committee Stakeholder Relationship Committee and Risk Management Committees as per the details enclosed herewith as **Annexure – II**.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Renaissance Global Limited**

CS Vishal Dhokar
Company Secretary & Compliance Officer

Encl: As above



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Annexure-I

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	Mr. Deepak Chindarkar (DIN: 03573562)
Reason for change	Appointment as an Additional Director designated as Independent Director (Non-Executive)
Date of appointment/cessation & Term of appointment	15/07/2024. Appointed as Independent Director subject to approval of the shareholders.
Brief Profile (in case of appointment)	<p>Mr. Deepak Chindarkar aged 61 years is a graduate of Institute of Cost and Works Accounts (ICWA) since 1990. He graduated with a Bachelor of Engineering (Mechanical) from VJTI Mumbai in 1985. Furthering his education, he obtained a Master of Management Studies (MMS) in Finance from Jamnalal Bajaj Institute of Management Studies (JBIMS), University of Mumbai in 1987.</p> <p>He has over 36 years of experience in Finance and IT functions. Mr. Chindarkar brings a wealth of experience in all aspects of finance operations, including controlling at plant, business, and group levels, treasury management, establishment of Shared Service Centers, and comprehensive external and internal reporting for listed entities.</p>
Details of relationships between directors (in case of appointment of a Director)	He is not related with any of the Directors of the Company

**Annexure-II****1. Reconstitution of Audit Committee of Board:**

The Board of Directors of the Company has approved reconstitution of Audit Committee of the Board, with immediate effect, in view of resignation of Mr. Veerkumar Shah from the membership of the Audit Committee.

The new composition of Audit Committee is as under:

Sr. No.	Name of Director	Category	Status
1	Mr. Deepak Chindarkar	Independent Director	Chairman
2	Mr. Vishwas V. Mehendale	Independent Director	Member
3	Mr. Bijou Kurien	Independent Director	Member

2. Reconstitution of Stakeholders Relationship Committee of Board:

The Board of Directors of the Company has approved reconstitution of Stakeholders Relationship Committee of the Board, with immediate effect, in view of resignation of Mr. Veerkumar Shah from the membership of the Stakeholders Relationship Committee.

The new composition of Stakeholders Relationship Committee is as under:

Sr. No.	Name of Director	Category	Status
1	Mr. Deepak Chindarkar	Independent Director	Chairman
2	Dr. Madhavi S. Pethe	Independent Director	Member
3	Mr. Hitesh M. Shah	Managing Director	Member

3. Reconstitution of Risk Management Committee of Board:

The Board of Directors of the Company has approved reconstitution of Risk Management Committee of the Board, with immediate effect, in view of resignation of Mr. Veerkumar Shah from the membership of the Risk Management Committee.

The new composition of Risk Management Committee is as under:

Sr. No.	Name of Director	Category	Status
1	Mr. Hitesh M. Shah	Managing Director	Chairman
2	Mr. Deepak Chindarkar	Independent Director	Member
3	Mr. Bijou Kurien	Independent Director	Member