



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/2024/61

July 08, 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 resignation of Independent Director

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Veerkumar Shah (DIN:00129379), vide his letter dated July 08, 2024 has tendered his resignation as Independent Director from the Board of Directors w.e.f. close of business hours on July 08, 2024 and also stepped down as the Chairman of Audit Committee and Stakeholders Relationship Committee and as a member of Risk Management Committee of the Company.

Mr. Shah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

The information as required under Regulation 30 read with Schedule III - Para A (7B) 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 letter of resignation received from Mr. Veerkumar Shah (DIN:00129379) is 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.

Particulars	Description
Name of Director	Mr. Veerkumar Shah (DIN:00129379)
Reason for Change	Resignation as an Independent Director of the Company in view of completion of 10 years term and other personal commitments.
Date of cessation	08/07/2024
Brief Profile	NA
Disclosure of relationships between directors	NA
Additional Information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure-II
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Veerkumar Shah (DIN:00129379) has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

VEERKUMAR. C. SHAH
604, HAMILTON CHSL,
9, LABRURNUM ROAD, GAMDEVI
MUMBAI - 400 007

Date: July 08, 2024

The Board of Directors
Renaissance Global Limited
Plot 36A & 37, SEEPZ,
Andheri (E), Mumbai - 400 096

Sub: Resignation from the post of Independent Director of the Company.

Dear Sir/ Madam,

This is to inform you that in view of completion of my 10 years terms as an independent director of Renaissance Global Limited and other personal commitments, I hereby tender my resignation as an independent director of the Company w.e.f. close of business hours on July 08, 2024. Consequently, I will also be stepping down as the Chairman of Audit Committee and Stakeholders Relationship Committee and as a member of Risk Management Committee.

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

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

Kindly acknowledge the receipts of the same.

Thank you
Your Faithfully



Veerkumar C. Shah
(DIN:00129379)