



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/2024/192

December 27, 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: Clarification on Intimation of Resignation of Senior Management Personnel.

Ref.: BSE Communication dated December 27, 2024 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the submission made by us on December 26, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Mr. Ariez Tata (President - Product Development), a Senior Management Personnel (SMP) of the Company effective from December 20, 2024.

The exchange has observed the following discrepancy: "Submit reason for delay for not informing the details of Resignation of senior management to the Exchange within 24 Hours from the Effective date of Resignation"

We wish to inform that we have received the resignation letter of Mr. Tata from our HR Department on December 26, 2024 and taking note of Sub Para 7C of Para A Part A of the Schedule III to Regulation 30 of SEBI(LODR) Regulations, 2015 we have immediately disclosed the said resignation to Stock Exchanges on the same day.

However, the disclosure under Sub Para 7 of Para A of Part A of Schedule III of the Listing Regulations, 2015 was inadvertently missed due to non-availability of information about such resignation from HR Department.

We are resubmitting the said disclosure along with this clarification to address the delay. We sincerely regret for the inadvertent delay and would like to emphasize that it was not a deliberate act. We are dedicated to strict compliance with all applicable laws and regulations and will ensure timely disclosure of such events going forward.

We trust the above clarification and submission fulfil your requirements.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

CS Vishal Dhokar
Company Secretary & Compliance Officer

Encl.: As Above



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Ref. No.: RGL/S&L/2024/190

December 26, 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 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 Mr. Ariez Tata (President - Product Development), a Senior Management Personnel (SMP) of the Company has resigned from the Company w.e.f close of working hours of December 20, 2024, to pursue his 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 Mr. Ariez Tata is enclosed as **Annexure- B**.

Thanking you,

Yours faithfully,

For **Renaissance Global Limited**

Vishal

Ashokrao

Dhokar

CS Vishal Dhokar

Company Secretary & Compliance Officer

Digitally signed by Vishal Ashokrao Dhokar
DN: c=IN, o=Personal, CN=6977830,
pseudonym=20240522164111243,
2.5.4.20=533e3a11767662110a0945d10ffa0708c9d
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0e5571232e958d2920757d0e98e77fed, cn=Vishal
Ashokrao Dhokar
Date: 2024.12.26 14:34:22 +0530'

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	Mr. Ariez Tata -President Product Development 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 December 20, 2024.
Brief Profile (in case of appointment)	NA
Details of relationships between directors (in case of appointment of a Director)	NA

Dated : 22nd Oct 2024

To,

The Directors,

Renaissance Global Ltd

Dear Sirs,

After much consideration in the month of April 2024, I took the decision and expressed my wish to resign from my current position in the company, providing a long notice period so that the continuity of the position can be planned and responsibilities handed over to a set of capable people to take forward, making 20th of Dec 2024 my last day in the office.

It has been an honor to be part of the company for the past 10 + years , I am incredible grateful for the opportunity I got to perform in the areas of my expertise and the experiences I have gained throughout my time here. Working alongside such dedicated and talented colleagues and seniors indeed has been a rewarding journey.

During my remaining time, I am committed to ensuring a smooth transition.


Thanking once again for the wonderful support, experience and encouragement during my tenure here. I wish the company continued success in the future.

Regards,



Ariez Tata

*Accepted with
a heavy heart!*



23/OCT/2024