



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/2022/117

June 15, 2022

Bombay Stock Exchange Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Sub: Alteration of Capital Clause V of Memorandum of Association ('MOA')

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Reg. 30 read with Para A of Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated June 15, 2022, the shareholders of the Company through Postal Ballot (remote e-voting) have approved " sub-division of equity shares of the Company and consequential alteration to Clause V of the Memorandum of Association ("MOA") of the Company".

Accordingly, clause **V(a)** the MOA of the Company has been altered as follows:

"V(a). The Authorized Share Capital of the Company is Rs. 98,70,00,000/- (Rupees Ninety Eight Crores Seventy Lakhs only) divided into 44,35,00,000 (Forty Four Crores Thirty Five Lakhs) Equity Shares of Rs. 2/- (Rupees Two Only) and 1,00,00,000 (One Crore) 0% optionally convertible or redeemable non-cumulative preference share of Rs. 10/- each. Any shares of the original or increased capital may from time to time be issued with guarantee or any right of preference whether in respect of dividend or of repayment of capital or both or any other special privilege or advantage over any shares previously issued or then about to be issued or with deferred or qualified rights as compared with any share previously issued or subject to any provisions or conditions and with any special right or without and right of voting and generally on such terms as the Company may from time to time determine."

The aforesaid information is also being uploaded on the website of the Company at www.renaissanceglobal.com.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

CS Vishal Dhokar
Company Secretary & Compliance Officer