



# 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](http://www.renaissanceglobal.com)

Ref. No.: RGL/S&L/2024/101

September 12, 2024

<b>BSE Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 <b>Scrip code: 532923</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol: RGL</b>
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**Sub.: Proceedings of 35<sup>th</sup> AGM pursuant to Regn. 30 of SEBI (LODR) Regulation, 2015**

Dear Sir/Madam,

This is to inform you that the 35<sup>th</sup> Annual General Meeting of the Company was held as scheduled on Thursday, September 12, 2024 at 3.30 PM through Video Conferencing (“VC”) platform “INSTAMEET”.

In accordance with Circulars issued by the MCA and the SEBI, this Annual General Meeting (AGM) was held through Video Conferencing (“VC”) without the physical presence of the members of the Company.

The Following business was carried and passed at this AGM with requisite majority through e-voting and voting at the AGM:

**Ordinary Business**

1. The Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon were adopted.
2. Mr. Darshil Shah (DIN: 08030313), was re-appointed as Director liable to retire by rotation.

**Special Business:**

3. Appointment of Mr. Deepak Chindarkar (DIN: 03573562) – Additional Director, designated as Non-Executive-Independent Director of the Company was approved.
4. Appointment of Mrs. Rupal D. Jhaveri (DIN: 00910968) – Additional Director, designated as Non-Executive-Independent Director of the Company was approved.
5. Appointment of Mr. Rahul Rama Narang (DIN: 00029995) – Additional Director, designated as Non-Executive-Independent Director of the Company was approved.



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The Annual General Meeting was commenced at 3.30 p.m. and concluded at 4.20 p.m.

A copy of AGM Notice is enclosed herewith for your records.

Request you take the same on record.

Thanking you,  
Yours faithfully,  
For **Renaissance Global Limited**

**CS Vishal Dhokar**  
**Company Secretary & Compliance Officer**

Encl.: As above

# NOTICE

NOTICE IS HEREBY GIVEN THAT THE THIRTY FIFTH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF RENAISSANCE GLOBAL LIMITED WILL BE HELD ON **THURSDAY, SEPTEMBER 12, 2024** AT 3.30 PM THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”), TO TRANSACT THE FOLLOWING BUSINESS:

## ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Darshil Shah (DIN: 08030313), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

## SPECIAL BUSINESS

3. To approve the appointment of Mr. Deepak Chindarkar (DIN: 03573562) – Additional Director, designated as Non-Executive-Independent Director of the Company and to consider and if thought fit, pass with or without modification(s) the following resolution as **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, and 197 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with Rule 5 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and Rule 4 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof, for the time being in force) and Regulations 16(1)(b), 17, 25(2A) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘the Listing Regulations’**), and on recommendation made by the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Deepak Chindarkar (DIN: 03573562) be and is hereby appointed as the ‘Non-Executive Independent Director’ of the Company not liable to retire by rotation in terms of Section 149(13) of the Act, for a period of 5 (Five) consecutive years, with effect from July 15, 2024 up to July 14, 2029 (both days inclusive), on such terms and conditions, including remuneration, as may be agreed upon between Mr. Deepak Chindarkar and the Company.

**RESOLVED FURTHER THAT** where in any financial year during term of office of Mr. Deepak Chindarkar as Non-Executive Independent Director, the Company makes no profits or the profits made are inadequate, the Company may pay to Mr. Deepak Chindarkar the remuneration by way fees for attending meetings of the Board or Committee thereof, as may be agreed to by the Board of Directors and Mr. Deepak Chindarkar, not exceeding the limits laid down in Section II of Part II Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution.”

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution.”

4. To approve the appointment of Mrs. Rupal D. Jhaveri (DIN: 00910968) – Additional Director, designated as Non-Executive-Independent Director of the Company and to consider and if thought fit, pass with or without modification(s) the following resolution as **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, and 197 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with Rule 5 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and Rule 4 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof, for the time being in force) and Regulations 16(1)(b), 17, 25(2A) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘the Listing Regulations’**), and on recommendation made by the Nomination and Remuneration Committee and the Board of Directors of the Company, Mrs. Rupal D. Jhaveri (DIN: 00910968) be and is hereby appointed as the ‘Non-Executive Independent Director’ of the Company not liable to retire by rotation in terms of Section 149(13) of the Act, for a period of 5 (Five) consecutive years, with effect from August 05, 2024 up to August 04, 2029 (both days inclusive), on such terms and conditions, including remuneration, as may be agreed upon between Mrs. Rupal D. Jhaveri and the Company.

**RESOLVED FURTHER THAT** where in any financial year during term of office of Mrs. Rupal D. Jhaveri as Non-Executive Independent Director, the Company makes no profits or the profits made are inadequate, the Company may pay to

## Notice (Contd...)

Mrs. Rupal D. Jhaveri the remuneration by way fees for attending meetings of the Board or Committee thereof, as may be agreed to by the Board of Directors and Mrs. Rupal D. Jhaveri, not exceeding the limits laid down in Section II of Part II Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

5. To approve the appointment of Mr. Rahul Rama Narang (DIN: 00029995) – Additional Director, designated as Non-Executive-Independent Director of the Company and to consider and if thought fit, pass with or without modification(s) the following resolution as **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, and 197 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 5 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and Rule 4 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof, for the time being in force) and Regulations 16(1)(b), 17, 25(2A) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'the Listing Regulations'**), and on recommendation made by the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Rahul Rama Narang (DIN: 00029995) be and is hereby appointed as the 'Non-Executive Independent Director' of the Company not liable to retire by rotation in terms of Section 149(13) of the Act, for a period of 5 (Five) consecutive years, with effect from August 05, 2024 up to August 04, 2029 (both days inclusive), on such terms and conditions, including remuneration, as may be agreed upon between Mr. Rahul Rama Narang and the Company.

**RESOLVED FURTHER THAT** where in any financial year during term of office of Mr. Rahul Rama Narang as Non-Executive Independent Director, the Company makes no profits or the profits made are inadequate, the Company may pay to Mr. Rahul Rama Narang the remuneration by way fees for attending meetings of the Board or Committee thereof, as may be agreed to by the Board of Directors and Mr. Rahul Rama Narang, not exceeding the limits laid down in Section II of Part II Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof.

By order of the Board  
**Renaissance Global Limited**

**CS Vishal Dhokar**  
**Company Secretary**  
Mumbai, August 05, 2024

## Notice (Contd...)

### NOTES

1. The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 09/2023 dated September 25, 2023 read together with General Circular No. 10/2022 dated December 28, 2022, General Circular No. 02/2021 dated May 05, 2022, General Circular No. 01/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2021, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 4/2020 dated April 8, 2020 and the Securities and Exchange Board of India (SEBI) Vide its circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read together with circular number SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 (collectively referred to as Circulars), has allowed companies to conduct the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue.
2. In accordance with these circulars, provisions of the Companies Act, 2013 ('the Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 35<sup>th</sup> AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
3. As a rule, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the Company. But since this AGM is being held through VC / OAVM, the physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM and hence the Proxy Form and Attendance Slip are not annexed with the Annual Report of the Company.
4. As this AGM will be held through VC/OAVM, the route map of the venue of the Meeting is not annexed with the Annual Report of the Company.
5. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.
6. In terms of the provisions of Section 152 of the Act, Mr. Darshil Shah, Director, retire by rotation at this AGM. Nomination and Remuneration Committee and the Board of Directors of the Company recommend his re-appointment.
7. Mr. Darshil Shah is interested in the Ordinary Resolution set out at Item No. 2, of the Notice with regard to his re-appointment and Mr. Deepak Chindarkar, Mrs. Rupal D. Jhaveri and Mr. Rahul Rama Narang are interested in the special Resolution set out at Item No. 3, 4 and 5 of the Notice, respectively, with regard to their appointment.

Save and except the above, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under Item No. 2 and in the Special Business set out under Item No. 3,4 and 5 of the Notice.

8. As required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015], particulars of Directors seeking appointment/re-appointment are annexed with this notice.
9. Members under the category of Institutional Investors are encouraged to attend and vote at the AGM through VC/OAVM.
10. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the AGM.
11. The Register of Members and the Share Transfer Books of the Company will be closed from **Thursday, September 05, 2024 to Thursday, September 12, 2024** (both days inclusive) for the purpose of Annual General Meeting.
12. Members holding shares in dematerialised form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS) mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their Depository Participant (DP).

Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents, M/s. Link Intime India Pvt. Ltd. to provide efficient and better services. The Company or its Registrars and Transfer Agents cannot act on any request received directly from the members holding shares in dematerialized form for any change of bank particulars or bank mandates. Members holding shares in physical form are requested to intimate such changes to M/s. Link Intime India Pvt. Ltd. at C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083.

## Notice (Contd...)

13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in dematerialized form are, therefore, requested to submit their PAN to their Depository Participants (DP). Members holding shares in physical form can submit their PAN to the Company/ M/s. Link Intime India Pvt. Ltd.
14. Members who have not encashed their dividend warrants for the year ended March 31, 2021 or any subsequent year(s) are requested to lodge their claims with the RTA at the earliest.
15. Amounts of dividend remaining unclaimed/ unpaid for a period of seven years are required to be transferred to the 'Investor Education and Protection Fund'.
16. Members who would like to ask any questions on the accounts of the Company are requested to send their questions to the Registered Office of the Company at least 10 days before the Annual General Meeting, to enable the Company to answer their queries satisfactorily.
17. The MCA Circular and SEBI Circular dated September 25, 2023 and October 07, 2023 respectively has dispensed with the printing and dispatch of annual reports to shareholders. Accordingly Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The Notice and Annual Report 2023-24 will also be available on the Company's website at [www.renaissanceglobal.com](http://www.renaissanceglobal.com), BSE Limited website at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited website [www.nseindia.com](http://www.nseindia.com).

Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company, electronically.

18. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act and the relevant documents referred to in the Notice will be available electronically for inspection by the members during the AGM.

All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to [investors@renaissanceglobal.com](mailto:investors@renaissanceglobal.com)

### 19. INSTRUCTIONS FOR REMOTE E-VOTING

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment, Rules 2015, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members, the facility to exercise their right to vote at the 35<sup>th</sup> Annual General Meeting by electronic means.

For this purpose, the Company has entered into an agreement with Link Intime India Private Limited for facilitating e-voting to enable the members to cast their votes electronically.

The business of this Annual General Meeting will be transacted through e-voting as per details given below:

- 1) Date and time of commencement of e-voting: **Sunday, September 08, 2024 at 9.00 a.m.**
- 2) Date and time of end of e-voting, beyond which voting will not be allowed: **Wednesday, September 11, 2024 at 5.00 p.m.**

#### **The e-voting module shall be disabled for voting, thereafter.**

During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Thursday, September 05, 2024** may cast their vote electronically,

- 3) Details of Website for e-voting: <https://instavote.linkintime.co.in>.
- 4) Details of Scrutinizer: Mr. V. V. Chakradeo, Practicing Company Secretary. (COP No. 1705), E-mail: [vvchakra@gmail.com](mailto:vvchakra@gmail.com). The Company has appointed Mr. V. V. Chakradeo, as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- 5) **Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change/modify the vote subsequently.**

## Notice (Contd...)

- 6) In case Members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call on +91 (022) 4918 2505/4918 6000.
- 7) The facility for e-voting shall also be available at the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. Only those Members who attend the AGM and have not cast their votes through remote e-voting and are otherwise not barred from doing so will be allowed to vote through the e-voting facility available at the AGM.
- 8) Any person, who acquires shares of the Company and becomes its Member after the sending of Notice of the AGM and holds shares as on the cutoff date for voting i.e. September 05, 2024 may obtain the login ID and password by sending a request to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if he/she is already registered with LIPL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- 9) The Scrutinizer shall after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two working days of the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour/against, if any, to the Chairperson or a person authorized in writing, who shall countersign the same and declare the result of the voting forthwith.
- 10) The Results declared along with the Report of the Scrutinizer shall be placed on the website of the Company [www.renaissanceglobal.com](http://www.renaissanceglobal.com) and on the LIPL website <https://instavote.linkintime.co.in> and shall also be forwarded to BSE Limited (BSE) and National Stock Exchange of India Ltd (NSE).
- 11) **The instructions for Members for e-voting are as follows:**

Pursuant to SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode can vote through their demat account maintained with Depositories and Depository Participants only post 9th June, 2021.

Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility.

### Login method for Individual shareholders holding securities in demat mode/ physical mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<p><b>METHOD 1 - If registered with NSDL IDeAS facility</b></p> <p><b>Users who have registered for NSDL IDeAS facility:</b></p> <ul style="list-style-type: none"> <li>• Visit URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> and click on "Beneficial Owner" icon under "Login".</li> <li>• Enter user id and password. Post successful authentication, click on "Access to e-voting".</li> <li>• Click on "LINKINTIME" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.</li> </ul> <p style="text-align: center;"><b>OR</b></p> <p><b>User not registered for IDeAS facility:</b></p> <ul style="list-style-type: none"> <li>• To register, visit URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> and select "Register Online for IDeAS Portal" or click on <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>• Proceed with updating the required fields.</li> <li>• Post registration, user will be provided with Login ID and password.</li> <li>• After successful login, click on "Access to e-voting".</li> <li>• Click on "LINKINTIME" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.</li> </ul>

## Notice (Contd...)

Type of shareholders	Login Method
	<p><b>METHOD 2 - By directly visiting the e-voting website of NSDL:</b></p> <ul style="list-style-type: none"> <li>• Visit URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a></li> <li>• Click on the “Login” tab available under ‘Shareholder/Member’ section.</li> <li>• Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.</li> <li>• Post successful authentication, you will be re-directed to NSDL depository website wherein you can see “Access to e-voting”.</li> <li>• Click on “LINKINTIME” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.</li> </ul>
<p><b>Individual Shareholders holding securities in demat mode with CDSL</b></p>	<p><b>METHOD 1 – From Easi/Easiest</b></p> <p><b>Users who have registered/ opted for Easi/Easiest</b></p> <ol style="list-style-type: none"> <li>a) Visit URL: <a href="https://web.cdslindia.com/myeasitoken/Home/Login">https://web.cdslindia.com/myeasitoken/Home/Login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a>.</li> <li>b) Click on New System Myeasi</li> <li>c) Login with user id and password</li> <li>d) After successful login, user will be able to see e-voting menu. The menu will have links of e-voting service providers i.e., LINKINTIME, for voting during the remote e-voting period.</li> <li>e) Click on “LINKINTIME” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.</li> </ol> <p style="text-align: center;"><b>OR</b></p> <p><b>Users not registered for Easi/Easiest</b></p> <ol style="list-style-type: none"> <li>a) To register, visit URL: <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration</a> / <a href="https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration">https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration</a></li> <li>b) Proceed with updating the required fields.</li> <li>c) Post registration, user will be provided Login ID and password.</li> <li>d) After successful login, user able to see e-voting menu.</li> <li>e) Click on “LINKINTIME” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.</li> </ol> <p><b>METHOD 2 - By directly visiting the e-voting website of CDSL.</b></p> <ol style="list-style-type: none"> <li>a) Visit URL: <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a></li> <li>b) Go to e-voting tab.</li> <li>c) Enter Demat Account Number (BO ID) and PAN No. and click on “Submit”.</li> <li>d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account</li> <li>e) After successful authentication, click on “LINKINTIME” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.</li> </ol>



## Notice (Contd...)

Type of shareholders	Login Method
<b>Individual Shareholders (holding securities in demat mode) &amp; login through their depository participants</b>	<ul style="list-style-type: none"> <li>• You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.</li> <li>• Login to DP website</li> <li>• After Successful login, members shall navigate through “e-voting” tab under Stocks option.</li> <li>• Click on e-voting option, members will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting menu.</li> <li>• After successful authentication, click on “LINKINTIME” or “evoting link displayed alongside Company’s Name” and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.</li> </ul>
<b>Individual Shareholders holding securities in Physical mode &amp; evoting service Provider is LINKINTIME.</b>	<p>Individual Shareholders of the company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:</p> <ol style="list-style-type: none"> <li>1. Open the internet browser and launch the URL: <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> <ul style="list-style-type: none"> <li>▶ Click on “<b>Sign Up</b>” under ‘<b>SHAREHOLDER</b>’ tab and register with your following details:-           <ol style="list-style-type: none"> <li><b>A. User ID:</b> Shareholders/ members holding shares in <b>physical form shall provide</b> Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.</li> <li><b>B. PAN:</b> Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.</li> <li><b>C. DOB/DOI:</b> Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)</li> <li><b>D. Bank Account Number:</b> Enter your Bank Account Number (last four digits), as recorded with your DP/Company.               <ul style="list-style-type: none"> <li>• Shareholders/ members holding shares in <b>physical form</b> but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above</li> <li>• Shareholders holding shares in NSDL form, shall provide ‘D’ above</li> </ul> </li> </ol> </li> <li>▶ Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&amp;*), at least one numeral, at least one alphabet and at least one capital letter).</li> <li>▶ Click “confirm” (Your password is now generated).</li> </ul> </li> <li>2. Click on ‘Login’ under ‘<b>SHARE HOLDER</b>’ tab.</li> <li>3. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘<b>Submit</b>’.</li> </ol> <p><b>Cast your vote electronically:</b></p> <ol style="list-style-type: none"> <li>4. After successful login, you will be able to see the notification for e-voting. Select ‘<b>View</b>’ icon for ‘Renaissance Global Limited/ Event number <b>240415</b>.</li> <li>5. E-voting page will appear.</li> <li>6. Refer the Resolution description and cast your vote by selecting your desired option ‘<b>Favour / Against</b>’ (If you wish to view the entire Resolution details, click on the ‘<b>View Resolution</b>’ file link).</li> <li>7. After selecting the desired option i.e. Favour / Against, click on ‘<b>Submit</b>’. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘<b>Yes</b>’, else to change your vote, click on ‘No’ and accordingly modify your vote.</li> </ol>

## Notice (Contd...)

### Institutional shareholders:

#### STEP 1 – Registration

- a) Visit URL: <https://instavote.linkintime.co.in>
- b) Click on Sign up under “Corporate Body/ Custodian/Mutual Fund”
- c) Fill up your entity details and submit the form.
- d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in).
- e) Thereafter, Login credentials (User ID; Organisation ID; Password) will be sent to Primary contact person’s email ID.
- f) While first login, entity will be directed to change the password and login process is completed.

#### STEP 2 –Investor Mapping

- a) Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.
- b) Click on “Investor Mapping” tab under the Menu Section
- c) Map the Investor with the following details:
  - a. ‘Investor ID’ -
    - i. Members holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678
    - ii. Members holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.
  - b. ‘Investor’s Name - Enter full name of the entity.
  - c. ‘Investor PAN’ - Enter your 10-digit PAN issued by Income Tax Department.
  - d. ‘Power of Attorney’ - Attach Board resolution or Power of Attorney. File Name for the Board resolution/Power of Attorney shall be – DP ID and Client ID. Further, Custodians and Mutual Funds shall also upload specimen signature card.
- d) Click on Submit button and investor will be mapped now.
- e) The same can be viewed under the “Report Section”.

#### STEP 3 – Voting through remote e-voting.

The corporate shareholder can vote by two methods, once remote e-voting is activated:

##### METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.
- b) Click on ‘Votes Entry’ tab under the Menu section.
- c) Enter Event No. for which you want to cast vote. Event No. will be available on the home page of Instavote before the start of remote evoting.
- d) Enter ‘16-digit Demat Account No.’ for which you want to cast vote.
- e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the '**View Resolution**' file link).
- f) After selecting the desired option i.e., Favour / Against, click on 'Submit'.
- g) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

## Notice (Contd...)

OR

### VOTES UPLOAD:

- Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.
- You will be able to see the notification for e-voting in inbox.
- Select '**View**' icon for '**Company's Name / Event number**'. E-voting page will appear.
- Download sample vote file from 'Download Sample Vote File' option.
- Cast your vote by selecting your desired option 'Favour / Against' in excel and upload the same under 'Upload Vote File' option.

Click on 'Submit'. 'Data uploaded successfully' message will be displayed. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

### **Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & evoting service Provider is LINKINTIME.**

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022 -4918 6000.

### **Helpdesk for Individual Shareholders holding securities in demat mode:**

In case shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

### **Individual Shareholders holding securities in Physical mode & evoting service Provider is LINKINTIME, have forgotten the password:**

If an Individual Shareholders holding securities in Physical mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

- Click on '**Login**' under '**SHARE HOLDER**' tab and further Click '**forgot password?**'
- Enter **User ID**, select **Mode** and Enter Image Verification (CAPTCHA) Code and Click on '**Submit**'.
- In case shareholders/ members is having valid email address, Password will be sent to his / her registered e-mail address.
- Shareholders/ members can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above.
- The password should contain minimum 8 characters, at least one special character (@!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.
- User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company.
- User ID for Shareholders holding shares in NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID
- User ID for Shareholders holding shares in CDSL demat account is 16 Digit Beneficiary ID.

## Notice (Contd...)

### Individual Shareholders holding securities in demat mode with NSDL/ CDSL have forgotten the password:

- Shareholders/ members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.
  - It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
  - For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
  - During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

### Institutional shareholders ("Corporate Body/ Custodian/Mutual Fund") has forgotten the password:

If a Non-Individual Shareholders holding securities in demat mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

- Click on 'Login' under 'Corporate Body/ Custodian/Mutual Fund' tab and further Click 'forgot password'
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".
- In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address.
- Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above.
- The password should contain a minimum of 8 characters, at least one special character (@!#\$&\*), at least one numeral, at least one alphabet and at least one capital letter.

### 20. PROCEDURE FOR ATTENDING THE THIRTY- FIFTH AGM THROUGH VC / OAVM:

The Company is pleased to provide its members, the facility to attend the 35<sup>th</sup> Annual General Meeting **THROUGH VC / OAVM**. For this purpose, the Company has availed the INSTAMEET and INSTAVOTE services of M/s Link Intime India Private Limited for facilitating its members to participate at the AGM and cast their votes electronically.

Facility for joining the Annual General Meeting through VC/OAVM shall open 30 (Thirty) minutes before the time scheduled for the Annual General Meeting. The login window for joining AGM shall be kept open till the expiry of 15 (fifteen) minutes after the schedule time.

Members are requested to participate on first come first serve basis as participation through VC/OAVM is limited and will be closed on expiry of 15 (fifteen) minutes from the scheduled time of the Annual General Meeting. Members with 2% or more shareholding, Promoters, Institutional Investors, Directors, KMPs, Chairpersons of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Auditors etc. may be allowed to join the meeting without restrictions of first come- first serve basis.

Members will be able to attend the AGM through VC / OAVM by following the procedure given below:

1. Open the internet browser and launch the URL: <https://instameet.linkintime.co.in> & Click on "Login".
  - ▶ Select the "Company" and 'Event Date' and register with your following details: -
    - A. Demat Account No. or Folio No:** Enter your 16 digit Demat Account No. or Folio No
      - Shareholders/ members holding shares in **CDSL demat account shall provide 16 Digit Beneficiary ID**
      - Shareholders/ members holding shares in **NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID**
      - Shareholders/ members holding shares in **physical form shall provide** Folio Number registered with the Company

## Notice (Contd...)

- B. PAN:** Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable).
- C. Mobile No.:** Enter your mobile number.
- D. Email ID:** Enter your email id, as recorded with your DP/Company /RTA.

▶ Click **“Go to Meeting”** (You are now registered for InstaMeet and your attendance is marked for the meeting).

Members can log in and join 30 minutes prior to the schedule time of the AGM and window for joining the meeting shall be kept open till the expiry of 15 minutes after the scheduled time.

The Company shall provide VC/OAVM facility to Members to attend the AGM. The said facility will be available for 1000 Members on first come first served basis. This will not include large Members (i.e. Members with 2% or more shareholding), promoters, institutional investors, directors, key managerial personnel, chairpersons of the audit committee, nomination & remuneration committee and stakeholders' relationship committee, auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

### Instructions for Shareholders/Members to Speak during the AGM through InstaMeet:

1. Shareholders who would like to speak during the meeting must register their request 3 days in advance with the company on the specific email id created for the general meeting.
2. Shareholders will get confirmation on first cum first basis depending upon the provision made by the client.
3. Shareholders will receive **“speaking serial number”** once they mark attendance for the meeting.
4. Other shareholder may ask questions to the panellist, via active chat-board during the meeting.
5. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.

Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

### Instructions for Shareholders to Vote during the AGM through InstaMeet:

Once the electronic voting is activated by the scrutinizer/ moderator during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:

1. On the Shareholders VC page, click on the link for e-Voting **“Cast your vote”**
2. Enter your 16 digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET and click on **'Submit'**.
3. After successful login, you will see **“Resolution Description”** and against the same the option **“Favour/ Against”** for voting.
4. Cast your vote by selecting appropriate option i.e. **“Favour/Against”** as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under **'Favour/Against'**.
5. After selecting the appropriate option i.e. **Favour/Against** as desired and you have decided to vote, click on **“Save”**. A confirmation box will be displayed. If you wish to confirm your vote, click on **“Confirm”**, else to change your vote, click on **“Back”** and accordingly modify your vote.
6. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

## Notice (Contd...)

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on: - Tel: 022-49186175.

### Guidelines to attend the AGM proceedings of Link Intime India Pvt. Ltd.: InstaMEET

For a smooth experience of viewing the AGM proceedings of Link Intime India Pvt. Ltd. InstaMEET, shareholders/ members who are registered as speakers for the event are requested to download and install the Webex application in advance by following the instructions as under:

a) Please download and install the Webex application by clicking on the link <https://www.webex.com/downloads.html/>

or

b) If you do not want to download and install the Webex application, you may join the meeting by following the process mentioned as under:

<b>Step 1</b>	<b>Enter your First Name, Last Name and Email ID and click on Join Now.</b>
<b>1 (A)</b>	If you have already installed the Webex application on your device, join the meeting by clicking on Join Now
<b>1 (B)</b>	If Webex application is not installed, a new page will appear giving you an option to either Add Webex to chrome or <b><u>Run a temporary application.</u></b> Click on <b><u>Run a temporary application</u></b> , an exe file will be downloaded. Click on this exe file to run the application and join the meeting by clicking on Join Now

21. Shareholders present at the AGM through InstaMeet facility and who have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting from 3.30 PM (IST) till the expiry of 15 minutes after the AGM is over. Shareholders who have voted through remote e-voting prior to the AGM will be eligible to attend/participate in the AGM through InstaMeet. However, they will not be eligible to vote again during the meeting.

22. The shareholders can also access the Annual Report 2023-24 circulated to the Members of the Company and other information about the Company on Company's website i.e. [www.renaissanceglobal.com](http://www.renaissanceglobal.com) or on Stock Exchange websites i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By order of the Board  
For **Renaissance Global Limited**

**CS Vishal Dhokar**  
Company Secretary

Mumbai, August 05, 2024

### STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Statements sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

#### Item No. : 3 to 5

#### Appointment of Non-Executive Independent Directors of the Company.

The Member at their 30<sup>th</sup> Annual General Meeting (AGM) have re-appointed Mr. Vishwas V. Mehendale, Mr. Arun P. Sathe and Mrs. Madhavi S. Pethe as Independent Directors on the Board of the Company, for second consecutive term of 5(five) years up to the ensuing Annual general Meeting of the Company. As per section 149(10) of the Companies Act 2013 these independent directors can hold the office of Independent Directors for maximum 2 terms of five consecutive years on the Board of a company and hence will be retiring from the Board.

As part of the succession planning for the Company's Non-Executive Independent Directors, the Nomination & Remuneration Committee ("NRC") has identified suitable candidates for these positions.

The NRC, reviewed candidatures of Mr. Deepak Chindarkar, Mrs. Rupal D. Jhaveri and Mr. Rahul Rama Narang. The committee reviewed the disclosures and declarations received from them and concluded that they were fit and proper to be appointed as Independent Directors of the Company.

The NRC noted that Mr. Deepak Chindarkar, Mrs. Rupal D. Jhaveri and Mr. Rahul Rama Narang have the requisite qualification, skills, experience and expertise in specific functional areas, prescribed under the provisions of the Companies Act 2013, the SEBI(LODR) Regulation 2015 and other applicable provisions, as amended, which are beneficial to the business interest of the Company, and accordingly recommended to the Board the appointment of Mr. Deepak Chindarkar, Mr. Deepak Chindarkar, Mrs. Rupal D. Jhaveri and Mr. Rahul Rama Narang, as the Additional Directors designated as Non-Executive Independent Directors on the Board of the Company.

The Board of Directors on the recommendation made by the Remuneration and Nomination Committee appointed Mr. Deepak Chindarkar, Mr. Rahul Rama Narang and Mrs. Rupal D. Jhaveri, as an additional directors designated as an Non-Executive Independent Director of the Company, not be liable to retire by rotation, who shall hold office up to the date of this Annual General Meeting.

It is proposed to appoint Mr. Deepak Chindarkar, Mrs. Rupal D. Jhaveri and Mr. Rahul Rama Narang, as an additional directors designated as an Non-Executive Independent Directors of the Company under Section 149 of the Companies Act, 2013 read with Regulation 16 (1) (b) of the Listing Regulations to hold office for 5 (five) consecutive years.

Mr. Deepak Chindarkar, Mrs. Rupal D. Jhaveri and Mr. Rahul Rama Narang are not disqualified from being appointed as Director, in terms of Section 164 of the Companies Act, 2013 and have given their consent to act as Director of the Company.

The Company has also received declarations from Mr. Deepak Chindarkar, Mrs. Rupal D. Jhaveri and Mr. Rahul Rama Narang that they meet with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Companies Act, 2013 and read with Regulation 16 (1) (b) of the Listing Regulation. In the opinion of the Board, Mr. Deepak Chindarkar, Mr. Deepak Chindarkar, Mrs. Rupal D. Jhaveri and Mr. Rahul Rama Narang fulfills the conditions for appointment as Independent Non-Executive Directors as specified in the Companies Act, 2013 and the Listing Regulations.

Mr. Deepak Chindarkar, Mrs. Rupal D. Jhaveri and Mr. Rahul Rama Narang are registered as an Independent Director, in terms of the relevant provisions of the Companies (Creation and Maintenance of databank of Independent Directors) Rules, 2019 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended.

Mr. Deepak Chindarkar, Mrs. Rupal D. Jhaveri and Mr. Rahul Rama Narang are independent of the management of the Company. Brief resume of Mr. Deepak Chindarkar, Mrs. Rupal D. Jhaveri and Mr. Rahul Rama Narang, nature of their expertise in specific functional areas and names of companies in which they hold Directorships and Membership/Chairmanship of Board Committees, as stipulated under read with Regulation 16 (1) (b) of the Listing Regulations of the Stock Exchanges are provided as an annexure to this Notice of AGM.

Copy of the draft letter for appointment of Mr. Deepak Chindarkar, Mrs. Rupal D. Jhaveri and Mr. Rahul Rama Narang as Independent Director setting out the terms and conditions are available for inspection by members at the Registered Office of the Company.

This Statement may also be regarded as a disclosure under read with Regulation 16 (1) (b) the Listing Regulations of the Stock Exchanges.

Authority is also being sought to the payment of remuneration by the Company to Mr. Deepak Chindarkar, Mrs. Rupal D. Jhaveri and Mr. Rahul Rama Narang, by way of fees not exceeding the limits stated in Section II of Part II of Schedule V to the Companies Act, 2013, if, in any financial year during his term of office as Non-Executive Independent Director, the Company makes no profits or the profits made are inadequate.

The Non-Executive Independent Directors shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Companies Act, 2013 with regard to duties of Directors.

The Non-Executive Independent Directors shall adhere to the RGL Code of Conduct for Directors and Management Personnel.

Mr. Deepak Chindarkar, Mrs. Rupal D. Jhaveri and Mr. Rahul Rama Narang are interested in the resolution set out at Item No. 3, 4 & 5, respectively of the Notice with regard to their appointment. The relatives of Mr. Deepak Chindarkar, Mrs. Rupal D. Jhaveri and Mr. Rahul Rama Narang may be deemed to be interested in the special resolution set out at Item No. 3, 4 & 5, respectively of the Notice, to the extent of their shareholding interest, if any, in the Company. Save and except the above, none of the other Directors/Key Managerial Personnel of the company/ their relatives are, in any way, concerned or interested, financially or otherwise, in this resolutions.

The Board recommends the Special Resolutions set out at Item No.3, 4 & 5 of the Notice for approval by the shareholders.

By order of the Board  
For **Renaissance Global Limited**

**CS Vishal Dhokar**  
Company Secretary

Mumbai, August 05, 2024



## Notice (Contd...)

**DETAILS OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT**

(As required to be furnished under Regulations 36(3) of SEBI (LODR) Regulations 2015)

Name of Director	Mr. Darshil Shsh (DIN: 08030313)	Mr. Deepak Chindarkar (DIN: 03573562)	Mrs. Rupal D. Jhaveri (DIN: 00910968)	Mr. Rahul Rama Narang (DIN: 00029995)
Date of Birth	16/09/1989	18/10/1963	07/02/1972	10/04/1974
Date of Appointment	14/12/2021	15/07/2024	05/08/2024	05/08/2024
Qualifications	<ul style="list-style-type: none"> <li>Chartered Accountant, General L.L.B.</li> </ul>	<ul style="list-style-type: none"> <li>Graduate of Institute of Cost and Works Accounts (ICWA).</li> <li>Bachelor of Engineering (Mechanical) Master of Management Studies (MMS)</li> </ul>	<ul style="list-style-type: none"> <li>Company Secretary</li> <li>Chartered Accountant</li> </ul>	<ul style="list-style-type: none"> <li>Graduate in Entrepreneurship</li> </ul>
Brief Resume including experience and Expertise in specific functional area	<p>Mr. Darshil Shah is a qualified Chartered Accountant by profession. He has also done General L.L.B from Government Law College, Mumbai and is a Commerce graduate from Mumbai University. After a few years consulting in the field of business strategy, M&amp;A and international taxation, Mr. Darshil joined Renaissance Global Ltd. In 2015. He spearheaded the Middle East division of the Company out of the UAE office from 2016 to 2020. He has since moved back to take over as the Vice President of Corporate Strategy for the RGL group. His fields of expertise include strategy, finance and operations.</p>	<p>Mr. Deepak Chindarkar 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 Jammalal 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.</p> <p>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>	<p>Mrs. Rupal D. Jhaveri is a graduate of the Institute of Company Secretaries of India (ICSI) and a Chartered Accountant. She is the founder and a key member of Rupal D. Jhaveri, Company Secretaries. With over 23 years of combined experience in secretarial, accounting, Audit, Management Consultancy and Corporate Restructuring.</p>	<p>Mr. Rahul Narang is a graduate from Entrepreneurship from Babson College in Boston having extensive experience in business management and strategic planning.</p> <p>Under his exceptional leadership and business acumen, Mr. Narang has successfully transformed the Narang Group into one of India's foremost premium food and beverage companies.</p>
Disclosure of relationships between directors inter-se;	-	-	-	-
Directorships held in other listed Public companies (excluding Section 8 companies)	-	-	-	-
Directorships held in other Public and Private companies	<ul style="list-style-type: none"> <li>Verigold Jewellery India Private Limited</li> <li>Anived Portfolio Managers Private Limited</li> <li>Anived Advisors Private Limited</li> <li>Anived Trade Impex Private Limited</li> </ul>	<ul style="list-style-type: none"> <li>Saint Gobain India Foundation</li> </ul>	<ul style="list-style-type: none"> <li>Desire Premises Private Limited</li> </ul>	<ul style="list-style-type: none"> <li>UP Beverages Private Limited</li> <li>Quarisma Beverages Private Limited</li> <li>O' Beverages Private Limited</li> <li>Narang Access Private Limited</li> <li>Narangs Hospitality Services Private Limited</li> <li>Narang Connect Private Limited</li> <li>Ocean Drinks Private Limited</li> </ul>

## Notice (Contd...)

Name of Director	Mr. Darshil Shsh (DIN: 08030313)	Mr. Deepak Chindarkar (DIN: 03573562)	Mrs. Rupal D. Jhaveri (DIN: 00910968)	Mr. Rahul Rama Narang (DIN: 00029995)
<b>Details of resignation from a listed companies in past three years</b>	-	<ul style="list-style-type: none"> <li>Saint-Gobain Sekurit India Limited (w.e.f 04/05/2024)</li> </ul>	-	-
<b>Memberships / Chairmanships of committees of other Public Limited companies (includes only Audit Committee and Shareholders Relationship Committee)</b>	-	-	-	-
<b>Number of Equity shares held in the Company</b>	1010000	NIL	320	-
<b>Terms and Conditions of appointment / re-appointment</b>	NA	Appointed as Independent Director, not liable to retire by rotation, commencing from July 15, 2024 to July 14, 2029	Appointed as Independent Director, not liable to retire by rotation, commencing from August 05, 2024 to August 04, 2029	Appointed as Independent Director, not liable to retire by rotation, commencing from August 05, 2024 to August 04, 2029
<b>Details of Remuneration sought to be paid</b>	NA	He shall be paid a fee for attending meetings of the Board or Committees thereof and reimbursement of expenses for participating in the Board and other meetings.	She shall be paid a fee for attending meetings of the Board or Committees thereof and reimbursement of expenses for participating in the Board and other meetings.	He shall be paid a fee for attending meetings of the Board or Committees thereof and reimbursement of expenses for participating in the Board and other meetings.
<b>Skills and capabilities required for the role of independent directors</b>	NA	<p>The role and capabilities as required in the case of an independent director are well defined in the RGL Nomination and Remuneration Policy Further, the Board has a defined list of core skills/ expertise/ competencies, in the context of its business and sector for it to function effectively.</p> <p>The Nomination and Remuneration Committee of the Board has evaluated the profiles of Mr. Chindarkar, Mrs. Jhaveri and Mr. Narang and concluded that they possess the relevant skill and capabilities to discharge the role of Independent Directors</p>		