



# 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/2024/74**

**August 05, 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: Outcome of Board meeting held on August 05, 2024**

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”), this is to inform you that the Board of Directors of the Company, at its meeting held today i.e August 05, 2024 has approved the following business:

1. approved the appointment of Mrs. Rupal D. Jhaveri (DIN: 00910968) and Mr. Rahul Rama Narang (DIN: 00029995) as an Additional Directors designated as an Independent Directors (Non-Executive) of the Company with effect from August 05, 2024, based on the recommendation of the Nomination and Remuneration Committee of the Company. These independent directors are not liable to retire by rotation and their appointments are subject to 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 these new independent directors are not debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

2. approved the reconstitution of various committees of the Board w.e.f August 05, 2024.
3. fixed the ensuing 35<sup>th</sup> Annual General Meeting (AGM) as – Thursday September 12, 2024 at 3.30 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
4. approved Notice for calling AGM, Director’s Report, Corporate Governance Report & Business Responsibility & Sustainability Report for year 2023-24.
5. decided the Book Closure Dates from Thursday September 05, 2024 to Thursday September 12, 2024 (both days inclusive), for the purpose of AGM.

Further, be informed that Mr. Vishwas V. Mehendale (DIN – 00094468), Mr. Arun P. Sathe (DIN – 03092215) and Mrs. Madhavi S. Pethe (DIN – 05210916) has ceased to be Independent Directors of the Company with effect from August 05, 2024, upon completion of their 10 years tenure as an Independent Directors of the Company, in terms of Section 149(11) of the Companies Act, 2013. The Board of Directors and the Management of the Company placed on record their deep appreciation for the contributions made by outgoing Independent Directors during their association with the Company over the years.



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The information in respect of appointment of new Independent Director is enclosed herewith as **Annexure-I**

Details of reconstitution of various committees of Board are enclosed herewith as **Annexure – II**.

The Board Meeting was commenced at 3.00 p.m. and concluded at 3.40 p.m.

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 -1

**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.**

<b>Name of Director</b>	<b>Mrs. Rupal D. Jhaveri</b> (DIN: 00910968)	<b>Mr. Rahul Rama Narang</b> (DIN: 00029995)
<b>Reason for change</b>	Appointment as an Additional Directors designated as Independent Directors (Non-Executive)	
<b>Date of appointment/cessation &amp; Term of appointment</b>	<b>05/08/2024</b> Appointed as Independent Directors, subject to approval of the shareholders.	
<b>Brief Profile (in case of appointment)</b>	Mrs. Rupal D. Jhaveri is a graduate of the Institute of Company Secretaries of India (ICSI) and a Chartered Accountant, with over 23 years of combined experience in secretarial, accounting, Audit, Management Consultancy and Corporate Restructuring.	Mr. Rahul Narang is a graduate in Entrepreneurship from Babson College in Boston having extensive experience in business management and strategic planning. 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.
<b>Details of relationships between directors (in case of appointment of a Director)</b>	These independent directors are not related with any of the present Directors of the Company.	



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## Annexure-II

The details of reconstituted Committees of the Board of Directors are as follows:

1. **Audit Committee:**

Sr. No.	Name of Director	Category	Status
1	Mr. Deepak Chindarkar	Independent Director	Chairman
2	Mrs. Rupal Jhaveri	Independent Director	Member
3	Mr. Bijou Kurien	Independent Director	Member

2. **Stakeholders Relationship Committee:**

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

3. **Corporate Social Responsibility Committee:**

Sr. No.	Name of Director	Category	Status
1	Mr. Hitesh Shah	Managing Director	Chairman
2	Mr. Darshil Shah	Executive Director	Member
3	Mrs. Rupal Jhaveri	Independent Director	Member

4. **Nomination and Remuneration Committee:**

Sr. No.	Name of Director	Category	Status
1	Mr. Bijou Kurien	Independent Director	Chairman
2	Mrs. Rupal Jhaveri	Independent Director	Member
3	Mr. Rahul Narang	Independent Director	Member

5. **Risk Management Committee:**

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