

**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,

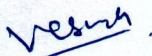
This is to inform you that in view of completion of my 10 years terms as an independent director of Renaissance Global Limited and other personal commitments, I hereby tender my resignation as an independent director of the Company w.e.f. close of business hours on July 08, 2024. Consequently, I will 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



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**Veerkumar C. Shah**  
**(DIN:00129379)**