



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/2024/123

October 23, 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: Outcome of the Board Meeting held on October 23, 2024.

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform that the Board of Directors of the Company, at its meeting held today i.e., Wednesday, October 23, 2024, inter-alia, has considered and approved:

1. The proposal for raising of funds for the Company through Issuance of upto **1,14,35,706** Equity Shares of face value of Rs. 2/- (Rupees Two only) each at a price of **Rs. 150.00/-** per equity share including a premium of **Rs. 148.00/-** per equity share, aggregating to **Rs. 171,53,55,900/-** (Rupees One Hundred Seventy One Crore Fifty Three Lakhs Fifty Five Thousand Nine Hundred only), on preferential basis in accordance with the Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended (“SEBI ICDR Regulations”) and other applicable laws to Non-Promoter allottees, subject to the approval of regulatory/ statutory authorities as well as the shareholders of the Company.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 with respect to the proposed Preferential Issue is enclosed as **Annexure - I**.

2. The Notice of Extra Ordinary General Meeting (“EGM”) of the Company scheduled to be held on **Saturday, November 16, 2024** at 3.30 p.m through video conferencing or other audio-visual means, to seek necessary approval of the shareholders of the Company for the Preferential Issue of shares.
3. The Book Closure Dates from Monday, **Saturday, November 09, 2024** to **Saturday, November 16, 2024** (both days inclusive), for the purpose of EGM.

The Board Meeting was commenced at 6.15 p.m. and concluded at 8.10 p.m.

Kindly take the same on record and upload it under suitable section of your website.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

CS Vishal Dhokar
Company Secretary & Compliance Officer

Encl.: As above



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Annexure – I

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the issue of equity shares on a preferential basis:

Particulars of Securities	Details of Securities
Type of securities proposed to be issued	Equity Shares of face value of ₹ 2/- each.
Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of upto 1,14,35,706 equity shares of face value of Rs. 2/- (Rupees Two only) each at a price of Rs. 150.00/- per equity share including a premium of Rs. 148.00/- per equity share aggregating upto Rs. 171,53,55,900/- (Rupees One Hundred Seventy One Crore Fifty Three Lakhs Fifty Five Thousand Nine Hundred only), to Non-Promoter allottees.
Names of the proposed investors	Enclosed as Annexure-A
Number of proposed investors	159
Issue Price	₹ 150.00/-
In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
Post allotment of securities- outcome of the subscription, Issue Price/allotted price (in case of convertibles), number of investors	Not Applicable

**Annexure – A****List of Proposed Investors**

S.No	Name of Investors	Category	Maximum number of Equity Shares to be issued
1	Devansh Trademart LLP	Public	10,00,000
2	Sidharth Ramesh Ajwani	Public	9,00,000
3	Shalibhadra Finance Ltd	Public	6,66,667
4	Rahul Pramod Menon	Public	4,96,667
5	Mavira Growth Opportunities Fund	Public	4,66,667
6	Monika Garware	Public	3,33,333
7	Yash Investment	Public	3,16,667
8	Rakesh Shantilal Sanghvi HUF	Public	2,66,667
9	Heena Biren Gandhi	Public	2,66,667
10	Chetan D Bhayani HUF	Public	2,00,000
11	Sandhya Anil Dedhia	Public	2,00,000
12	Trupti C Bhayani	Public	2,00,000
13	Radhika Soni	Public	1,66,667
14	Champalal Jain	Public	1,66,667
15	Ami Niraj Shah	Public	1,66,667
16	Dhairya Dhiraj Shah	Public	1,50,000
17	Muddit Agarwal	Public	1,50,000
18	Chirag Piyush Shah	Public	1,33,333
19	Yogesh Paras Bathia	Public	1,33,333
20	Sudhir Shivji Bheda	Public	1,33,333
21	Shiv Sehgal	Public	1,33,333
22	Urvi Hemal Shah	Public	1,33,333
23	Karishma Jignesh Desai	Public	1,16,667
24	Latin Manharlal Securities Pvt Ltd	Public	1,00,000
25	Maya Mulesh Savla	Public	1,00,000
26	Harsukh N Desai	Public	1,00,000
27	Pawan B Parakh	Public	1,00,000
28	Pratham Jignesh Desai	Public	83,333
29	Kajol Bhatia	Public	66,667
30	Haria Enterprise	Public	66,667
31	Dharmish Sheth	Public	66,667
32	NIRMAL RAJNIKANT SHAH	Public	66,667
33	Sahil Jindal HUF	Public	66,667
34	Preeti Bajaj	Public	66,667
35	Premal M Shah	Public	66,667
36	Somnath Raghunath Mahale	Public	66,667
37	Sanjay Dattaram Chaudhari	Public	66,667
38	Harshita A Shah	Public	66,667
39	Chand Kejriwal	Public	66,667
40	Kavita Sanjay Gandhi	Public	50,000



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41	Maitri Praveen Maru	Public	50,000
42	Sanjay Rasiklal Gandhi	Public	50,000
43	Viraf Dinshaw Mehta	Public	50,000
44	Vandit S Gandhi	Public	50,000
45	Jay Anil Mehta	Public	50,000
46	Upsurge Investment And Finance Ltd	Public	50,000
47	Nitin Kothari HUF	Public	43,333
48	Dhaval Kothari HUF	Public	43,333
49	Sumesh Ashok Mishra	Public	40,000
50	Rohit Bhargava	Public	40,000
51	Nupur Omprakash Gandhi	Public	40,000
52	Vrunda Upendra Dattani	Public	36,667
53	Krupa Prashant Mehta	Public	33,333
54	Akash tarunkumar shah	Public	33,333
55	Amit Manilal Haria	Public	33,333
56	Hemang Bipin Dagli	Public	33,333
57	Anirudh Somani	Public	33,333
58	Amit H Vora	Public	33,333
59	Dina Bharat Shah	Public	33,333
60	Gautam Raj Shroff	Public	33,333
61	Highbrow Marketing Services Pvt Ltd	Public	33,333
62	Changdeo H Godse	Public	33,333
63	Jatin T Gala HUF	Public	33,333
64	Hitesh H Vora	Public	33,333
65	Jignesh Shah	Public	33,333
66	Kamlesh Sundarlal Madiya	Public	33,333
67	Kantilal Shamji Shah	Public	33,333
68	Kiran Singh	Public	33,333
69	Kavin Vinod Shah	Public	33,333
70	Madhu Umesh Jagani	Public	33,333
71	Kusum K Garje	Public	33,333
72	Navin C Shah	Public	33,333
73	Mittal Hemal Shah	Public	33,333
74	Nilesh Pravin Gada HUF	Public	33,333
75	Nitin Khimchand Shah	Public	33,333
76	Nitin Om Kothari	Public	33,333
77	Prabhudas Doshi HUF	Public	33,333
78	Piyush Pravin Gada	Public	33,333
79	Rajeshkumar M Kothari	Public	33,333
80	Rama Family Trust	Public	33,333
81	Romil Karani	Public	33,333
82	Premlata Kalyanji Dedhia	Public	33,333
83	Samir Bipin Sheth	Public	33,333
84	Shivaji Bhosale	Public	33,333
85	Santosh Agarwal	Public	33,333
86	Steve Bertrand Pinheiro	Public	33,333
87	Yashvi Dipesh Shah	Public	33,333



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88	Zinal Piyush Gada	Public	33,333
89	Sonal Rujit Kutmutiya	Public	33,333
90	Pravin K Garje	Public	33,333
91	Pranay Amit Shah	Public	33,333
92	Yogesh Paras Bhatia HUF	Public	33,333
93	Sonali Chintan Shah	Public	33,333
94	Smitesh hasmukh Sheth	Public	33,333
95	Swetal Manish Shah	Public	33,333
96	Payal Pritesh Thakkar	Public	33,333
97	Kishor Manji Patel	Public	33,333
98	Rocky Rajkumar Khushalani	Public	33,333
99	Afco Investments Services Pvt Ltd	Public	33,333
100	Jayesh Natvarlal Dadia	Public	33,333
101	Sonal Nilesh Dadia	Public	33,333
102	Rohit Gut Vatiani	Public	33,333
103	Chintan Narendra Shah	Public	33,333
104	J Bhagwan Techfin LLP	Public	33,333
105	Nitin Kothari	Public	33,333
106	Nimesh B Sanghrajka	Public	28,000
107	Devyani Janak Zaveri	Public	28,000
108	Bhadresh S Doshi HUF	Public	26,820
109	Bhadresh S Doshi	Public	26,667
110	Pratik Sharad Shah HUF	Public	21,333
111	Sanket Sharad Shah HUF	Public	21,333
112	Hithender Kumar Lahoti	Public	20,000
113	Mitesh Natvarlal Shah	Public	20,000
114	Kunal Chinubhai Amin	Public	20,000
115	Sarvesh Lahoti	Public	20,000
116	Usha Shah	Public	20,000
117	Suresh Chandra Lahoti	Public	20,000
118	Kishore Dinubhai Mehta	Public	20,000
119	Dhruvi B Doshi	Public	16,887
120	Girish Arondekar	Public	16,667
121	Viral M Gandhi HUF	Public	16,667
122	Chetna P Bhayani	Public	16,667
123	Darshana Saumin Shah	Public	16,667
124	Dhiren B Gada	Public	16,667
125	Harshil Tejani	Public	16,667
126	Gaurang J Meghani	Public	16,667
127	Harshit Ajay Tejani	Public	16,667
128	Jalpa Thakkar	Public	16,667
129	Jayshree Arvind Vaid	Public	16,667
130	Kruti Darshit Vakharia	Public	16,667
131	Kuber Lalit Bohra Jain	Public	16,667
132	Manoj Jethalal Gala HUF	Public	16,667
133	Manoj Jethalal Gala	Public	16,667
134	Pallavi Dhiren Gada	Public	16,667



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135	Paresha Satish Shah	Public	16,667
136	Taruna J shah	Public	16,667
137	Praful Bora	Public	16,667
138	Rutvi Deep Shah	Public	16,667
139	Saumin Dineshbhai Shah	Public	16,667
140	Shailesh Dhamankar	Public	16,667
141	Pradeep Vishwanath Gadge	Public	16,667
142	Shrut P Bhayani	Public	16,667
143	Shraddha Viral Gandhi	Public	16,667
144	Vishal H Mandani	Public	16,667
145	Yogesh Navin Patel	Public	16,667
146	Pramod Sahadeorao Uke	Public	16,667
147	Siddhi Prashant Savarkar	Public	16,667
148	Bijalben Ajay Mithani	Public	16,667
149	Daxaben Patel	Public	16,667
150	Romit Harit Patel	Public	16,667
151	Hetal Jigar Gogri	Public	16,667
152	Nimesh C Dedhia	Public	16,667
153	Sangeeta Bihani	Public	16,667
154	Sangeeta R Jain	Public	16,667
155	Jayna Chirag Mehta	Public	16,667
156	Hitesh L Shahanand HUF	Public	16,667
157	Shardha Sukumaran	Public	16,667
158	Mayur Ramesh Ganatra	Public	10,000
159	Santosh Bhavarlal Baheti	Public	10,000
Total number of Equity shares proposed to be issued			1,14,35,706