



# 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/2026/19

February 11, 2026

<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 Ltd.</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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Investors Relations Agency.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we wish to inform you that the Company has appointed **Merlin Capital Advisors**, as its Investor Relations Agency for providing Investor and Public Relations Advisory Services and designated special email ID- [ir@merlincapital.co.in](mailto:ir@merlincapital.co.in) for all investor-related queries, concerns, or requests.

The appointment is aimed at strengthening investor communication, enhancing transparency, and improving the Company's visibility in the capital markets.

The necessary disclosure in terms of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure – I**.

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,  
For **Renaissance Global Limited**

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

Encl.: As Above

**Annexure I****Details of disclosure as per Para A of Part A of Schedule III of Regulation 30  
of SEBI (LODR) Regulations, 2015**

1	Name(s) of parties with whom the agreement is entered	Merlin Capital Advisors
2	Purpose of entering into the agreement	Providing Investor and Public Relations Advisory Services.
3	Shareholding, if any, in the entity with whom the agreement is executed	N.A.
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	N.A.
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6	Whether the transaction would fall within related party" transactions? If yes, whether the same is done at "arms length"	No
7	In case of issuance of shares to the parties, details of issue price, class of shares issued	N.A.
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the Listed entity, potential conflict of interest arising out of such agreements, etc.	N.A.
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a. name of parties to the agreement; b. nature of the agreement; c. date of execution of the agreement; d. details of amendment and impact thereof or reasons of termination and impact thereof.	N.A.