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/2025/103

May 12, 2025

BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 **Scrip code: 532923**	**National Stock Exchange of India Ltd.** Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **Symbol: RGL**

Sub.:- Termination of Monitoring Agency Agreement

Dear Sir/Madam,

This is to inform you that the Company has issued termination notice dated May 12, 2025 to India Ratings and Research Private Limited informing the termination of the Monitoring Agency Agreement ("Agreement") dated October 28, 2024 entered into between the Company and India Ratings and Research Private Limited.

Please find attached the copy of the termination notice being submitted in terms of **Annexure D** (Termination Procedure) of the Agreement.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

Vishal Ashokrao Dhokar

Digitally signed by Vishal Ashokrao Dhokar
DN: c=IN, o=Personal,CID - 6977830, pseudonym=202405221641112 43, 2.5.4.20=033e3a1f7676f62110a5045d10ffa0708c9d64a2865686a1e785e99d7e2ba7e9, postalCode=400708, st=Maharashtra, title=0196, serialNumber=f621fc1d09d761ab610ea19805c41f606f5571282e998d2920757d0b98e77fed, cn=Vishal Ashokrao Dhokar
Date: 2025.05.12 19:33:13 +05'30'

CS Vishal Dhokar
Company Secretary & Compliance Officer

Encl.: As Above

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/2025/102

May 12, 2025

To
India Ratings and Research Private Limited,
Wockhardt Tower, Level 4, West Wing,
Bandra Kurla Complex, Bandra (E), Mumbai 400 051.

Dear Sir/Madam,

Sub: Termination of Monitoring Agency Agreement

This is with reference to the Monitoring Agency Agreement dated October 28, 2024 ("Agreement"), entered into between Renaissance Global Limited (**RGL/the Company**)) and India Ratings and Research Private Limited (India Ratings), wherein India Ratings was appointed as the Monitoring Agency to monitor the use of the Proceeds of the Preferential Allotment of RGL Equity shares pursuant to Regulation 162A of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

We have been advised by your team that the required Quarterly Monitoring Report would be based on a Statutory Auditor's Certificate confirming utilisation of the proceeds of the Preferential Allotment of Equity Shares. However, we have been advised by our Statutory Auditors that they cannot issue such a certificate due to the absence of specific regulations or guidelines in this regard.

We had proposed that, as an alternate, we could obtain such certificate from an appropriate Peer Reviewed Independent Chartered Accountant firm (ICA) as basis for the issuance of the Monitoring Reports by your Agency. However, we have been informed by your team that the requirement for the Statutory Auditor's Certificate is as per your internal SOPs, as approved by your authorized committee, and cannot be deviated from for the future quarters after March 31, 2025.

In view of the above, we are writing to inform you that this letter should be treated as the Notice of Termination of the Agreement as per Clause 5 of the Agreement. We also confirm that there is no reason for this termination other than stated above.

We would like to express our appreciation for the services you have provided during your tenure as the Monitoring Agency of Renaissance Global Limited.

Please acknowledge receipt of this letter.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

Darshil Shah
Managing Director

Cc: **Securities and Exchange Board of India**
Plot No. C4-A, 'G' Block, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051, Maharashtra

(Copy being forwarded in terms of the Annexure D (termination Procedure) of the Monitoring Agency Agreement dated October 28, 2024, entered into between Renaissance Global Limited and India Ratings and Research Private Limited)