



# 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/2025/81

April 14, 2025

<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 the Board Meeting held on April 14, 2025.**

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 Director of the Company at its meeting held today i.e. April 14, 2025 has considered and approved the closure of operations of Bhavnagar Gujarat unit of the Company.

At the same Board Meeting the Board has also approved the proposal to classify Mr. Darshil Shah and his family members as Promoters of the Company by including their name in the Promoter and Promoter Group category of RGL shareholding Pattern with effect from April 14, 2025.

The information as required under Regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, in respect of Bhavnagar unit is enclosed herewith as **Annexure-A**

The Board Meeting commenced at 4.00 p.m. and concluded at 6.45 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 – A

**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.**

Date of such binding agreement, if any, entered for sale of such unit/division, if any;	Not Applicable
Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	Financial Year 2023- 24 Turnover of Bhavnagar unit – Rs. 209 Crores ( 9.94% of consolidated turnover of RGL ) Net Worth of Bhavnagar unit – Rs. 277 Crores (24.14% of consolidated net worth of RGL )
Date of closure or estimated time of closure;	On April 15, 2025
Reasons for closure.	The Company wants to close its manufacturing operations at Bhavnagar for rebalancing the Company's manufacturing capacities in line with current product mix and manufacturing requirements of the RGL Group.