



# RENAISSANCE GLOBAL LIMITED

CIN.: L36911MH1989PLC054498

REGD. OFFICE / UNIT I : PLOT NO. 36A & 37, SEEPZ, ANDHERI (E), MUMBAI 400 096.  
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Ref. No.: RGL/S&L/2025/124

May 30, 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 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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Dear Sir,

**Sub: Outcome of the Board Meeting held on May 30, 2025**

This is to advise that at the Board Meeting held today, the Board has adopted the Audited Financial Results for the FY ending March 31, 2025, after review of the same by the Audit Committee. In accordance with Reg. 30 and Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of the same for your record as **Annexure – I**.

We would like to state that the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the said Financial Results of the Company.

In the above Meeting, the Board of Directors has inter alia:

- considered and approved the statement of Profit and Loss Account of the Company for the year ended March 31, 2025 and Balance Sheet as of that date .
- approved the appointment of the KKC & Associates LLP, Chartered Accountants (Firm Registration No. 105146W/W100621) as the Internal Auditor for the financial year 2025-26.
- approved the appointment M/s. V.V. Chakradeo & Co., Practicing Company Secretaries (FCS no. 3382 and COP No. 1705 ) as the Secretarial Auditors of the Company for a period of 5 years i.e. from FY 2025-26 to FY 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting.

The information pertaining to Internal Auditor and Secretarial Auditor as required under Sub Para 7 of Para A of Part A of Schedule III of SEBI (LODR) and the SEBI circular bearing reference number SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is enclosed herewith as **Annexure II**.

- In view of uncertain global economic & geo-political scenario due to tariffs in the US market which is a key market for the Company, the Board has not recommended any dividend on equity shares for the financial year 2024-25.

The Board Meeting was commenced at 4.00 p.m. and concluded at 6.10 p.m.

You are requested to take it on record and upload the same under suitable section of your website.

Thanking you,

Yours faithfully,  
For **Renaissance Global Limited**

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

Encl.: As Above

**Annexure - II**

**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.**

**Appointment of Internal Auditor and Secretarial Auditor**

<b>Particulars</b>	<b>Information</b>	
Name of Auditor	<b>M/s KKC Associate LLP</b> , Chartered Accountants (Firm Registration No105146W/W100621).	<b>M/s. V.V. Chakradeo &amp; Co.</b> , Practicing Company Secretaries (FCS no. 3382 and COP No. 1705 )
Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment as Internal Auditors of the Company.	Appointment as Secretarial Auditors of the Company.
Date of appointment, re-appointment & term of appointment re-appointment;	<b>May 30, 2025</b> Term - Financial year 2025-26	<b>May 30, 2025</b> Term- 5 years (FY 2025-26 to FY 2029-30) subject to the approval of Shareholders at the ensuing Annual General Meeting.
Brief profile (in case of appointment);	M/s. KKC & Associates LLP, Chartered Accountants (formerly Khimji Kunverji & Co LLP).  KKC & Associates LLP is a Chartered Accountant Firm registered with Institute of Chartered Accountants of India. The firm was established in 1936 and is led by fifteen partners. The firm provides a range of services which include audit & assurance, taxation, advisory & accounting. The firm has a separate Risk Advisory vertical with significant experience in providing risk based internal auditing services, consultation on process strengthening, IFC framework setup and testing, SOP documentation etc to NBFCs and other financial services clients.	M/s. V.V. Chakradeo & Co., Practicing Company Secretaries, is a well-established firm registered with the Institute of Company Secretaries of India (ICSI). With a legacy of over 35 years of distinguished practice, in the areas of Company Law, SEBI regulations, Corporate Governance, and Secretarial Compliance.
Disclosure of relationships between directors.	<b>Not related with any director</b>	<b>Not related with any director</b>