

*Hitesh M. Shah*  
202, Jyoti, 68, L. Jagmohandas Marg  
Mumbai – 400 006

April 07, 2025

<b>BSE Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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**Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we declare that none of the Promoters of Renaissance Global Limited (Target Company) either individually or along with the Members of the Promoter Group of Renaissance Global Limited (Target Company) have made any encumbrance relating to pledge, directly or indirectly, over the shares of the Company held by them, during the Financial Year 2024-25.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For **Promoters, promoter group and PAC of Renaissance Global Limited**



**Hitesh Shah**  
**Authorized Signatory**

**CC:**  
The Company Secretary  
Renaissance Global Limited  
Plot Nos. 36A & 37,  
SEEPZ, Andheri (E),  
Mumbai - 400096