



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/2026/147

September 23, 2026

BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip code: 532923	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: RGL
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Subject: Intimation of rejection of RGL's re-classification application under Regulation 31(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 31(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that, the re-classification application submitted by the company for the re-classification of Mr. Amit Shah from 'Promoter' category to 'Public' category has been rejected by the BSE and NSE vide their letters dated September 23, 2026 (bearing no. LIST/COMP/SJ/219/2026-27) and (bearing no. NSE/LIST/RGL/109/2026-2027), respectively.

The copy of the letters as received from the Stock Exchanges are attached as "**Annexure-1**" and "**Annexure-2**".

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

LIST/COMP/SJ/219/2026-27

September 23rd, 2026

The Company Secretary/ Compliance Officer
Renaissance Global Ltd.
Office / Unit I: Plot No. 36A & 37,
SEEPZ, Andheri (E),
Mumbai, Maharashtra, 400096

Sub: Rejection letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application number 120063, seeking no-objection for reclassification from the promoter /promoter group (list enclosed below) to public category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR").

Sr. No.	Name of Outgoing Promoter who is seeking for Reclassification
1.	Amit Chandrakant Shah

In this regard, your attention is drawn to Regulation 31A(3)(b) of SEBI LODR Regulations which states that:

"The promoter(s) seeking re-classification and persons related to the promoter(s) seeking re-classification shall not:

- (i) together, hold more than ten percent of the total voting rights in the listed entity;*
- (ii) exercise control over the affairs of the listed entity directly or indirectly;"*

Based on the above and relationship details provided by the listed entity, it was observed that the immediate relative of Mr. Amit Chandrakant Shah (Promoter seeking reclassification) i.e. Mrs. Kalpana N. Shah, who is the sister of Mr. Amit Chandrakant Shah, along with her husband Mr. Niranjana Shah, are trustees and persons exercising ultimate control over the family trust, namely Kothari Descendants Private Trust, a promoter group entity holding 12.17% of the share capital/voting rights in the listed entity. Accordingly, Mr. Amit Chandrakant Shah does not satisfy the conditions prescribed under Regulation 31A (3)(b)(i) & (ii) of the SEBI LODR Regulations.

In light of the above, the application of the promoter for seeking reclassification cannot be considered under Regulation 31A of the SEBI LODR Regulations. The application for reclassification is disposed off accordingly.

Yours faithfully,



Jayshree Soni
Deputy Vice President
Listing - Compliance



Sayli Jadhav
Deputy Manager
Listing – Compliance

CC	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3 rd Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051	Central Depository Services Limited Marathon Futurex, A- Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400073
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Ref: NSE/LIST/RGL/109/2026-2027

Date: September 23, 2026

To
The Company Secretary
Renaissance Global Limited ('the listed entity')
Plot No. 36A & 37, SEEPZ -SEZ, MIDC Marol,
Andheri (East), Mumbai – 400096,
Maharashtra, India.

Subject: Application for Reclassification of Promoter(s)/Promoter Group(s) to Public Category under Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ('SEBI LODR Regulations')

Dear Sir / Madam,

This is in reference to your application number 109, submitted by Renaissance Global Limited('Company') seeking reclassification of Promoter/Promoter Group (list enclosed below) to public category under the provisions of Regulation 31A of LODR.

Sr. No.	Name of Outgoing Promoters who is seeking for reclassification
1.	Amit Chandrakant Shah

In this regard, you may draw your attention to Regulation 31A(3)(b) of SEBI LODR Regulations which states that:

“31A. Conditions for re-classification of any person as promoter / public

(3) Reclassification of status of a promoter including promoter group, shall be subject to the following conditions:

(b) the promoter(s) seeking re-classification and persons related to the promoter(s) seeking re-classification shall not:

- (i) together, hold more than ten percent of the total voting rights in the listed entity;*
- (ii) exercise control over the affairs of the listed entity directly or indirectly.*

Based on the above and relationship details provided by the listed entity, it was observed that the immediate relative of Mr. Amit Chandrakant Shah (Promoter seeking reclassification) i.e. Mrs. Kalpana N. Shah, who is the sister of Mr. Amit Chandrakant Shah, along with her husband Mr. Niranjana Shah, are trustees and persons exercising ultimate control over the family trust, namely Kothari Descendants Private Trust, a promoter group entity holding 12.17% of the share capital/voting rights in the listed entity. Accordingly, Mr. Amit Chandrakant Shah does not satisfy the conditions prescribed under Regulation 31A (3)(b)(i) & (ii) of the SEBI LODR Regulations.

In light of the above, the application of the promoter for seeking reclassification cannot be considered under Regulation 31A of the SEBI LODR Regulations. The application for reclassification is disposed off accordingly.

Yours faithfully,
for **National Stock Exchange of India Limited**

Raksha Jain
Senior Manager – Listing Compliance

CC:	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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