



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/2026/121

August 07, 2026

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
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Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Re-appointment of Mr. Neville Tata (DIN: 00036648) as a Whole time Director of the Company.

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform that the Board of Directors at its meeting held on 07 August 2026, has inter-alia, based on the recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mr. Neville Tata (DIN: 00036648) as an Whole-time director, designated as an Executive Director of the Company w.e.f. February 01, 2027 to January 31, 2032, subject to approval of shareholders’ at the ensuing Annual General Meeting of the Company. Mr. Tata is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

The details as required under sub-para 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure-I.**

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-I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Particulars	Information
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as an Whole time Director of the Company on Completion of earlier term of 5 years
Date of appointment, re-appointment & term of appointment re-appointment;	With effect from February 01, 2027 Term - 5 Years, subject to shareholder approval at ensuing Annual General Meeting
Brief profile (in case of appointment);	Neville Tata has vast work experience in gems and jewellery business. Mr. Tata was initially designated as the Chief Operating officer of RGL. Since, he has been appointed as Executive Director of the Company, He is responsible for overseeing operational functioning of factories. Production, Industrial Relations, manpower planning – recruiting and development of workforce are his forte.
Disclosure of relationships between directors.	Mr. Tata is not related with any director