



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/2026/74

May 28, 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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Dear Sir,

Sub: Change in Management

This is to advise that at the Board Meeting held today, the Board has approved the appointment of KKC & Associates LLP, Chartered Accountants (Firm Registration No. 105146W/W100621) as the Internal Auditor for the financial year 2026-27. The information pertaining to Internal 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 13th July 2023 is enclosed herewith as **Annexure I**.

You are requested to take it on record.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

CS Vishal Dhokar
Company Secretary & Compliance Officer

Encl.: As Above

**Annexure - I**

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

Particulars	Information
Name of Auditor	M/s KKC Associate LLP , Chartered Accountants (Firm Registration No105146W/W100621).
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditors of the Company.
Date of appointment, re-appointment & term of appointment re-appointment;	May 28, 2026 Term - Financial year 2026-27
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.
Disclosure of relationships between directors.	Not related with any director