



# 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](http://www.renaissanceglobal.com)

Ref. No.: RGL/S&L/2026/118

August 07, 2026

|                                                                                                                                                |                                                                                                                                                                                 |
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| <b>BSE Limited</b><br>Listing Department<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort, Mumbai – 400 001<br><br><b>Scrip code: 532923</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot no. C/1,<br>G Block, Bandra Kurla Complex,<br>Bandra (East), Mumbai - 400 051<br><br><b>Symbol: RGL</b> |
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**Sub: Intimation of withdrawal of re-classification Application filed under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Requests received for withdrawal of application for reclassification of shareholding from "Promoter Group" to "Public Category".**

Dear Sir/Madam,

With regards to the captioned subject, we would like to inform you that in terms of the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, an application for re-classification from the category of 'Promoter Group' to 'Public' Category was filed by the company with the BSE Limited & National Stock Exchange of India Limited on October 26, 2020.

With reference to the above, we hereby inform you that Mr. Bhupen C. Shah and Mrs. Pinky D. Shah, Promoter Group members have decided to withdraw their re-classification application and continue to remain a part of Promoter Group of our Company. Mr. Bhupen C. Shah and Mrs. Pinky D. Shah have intimated the same to the Company vide their withdrawal request letters dated August 03, 2026, the copy of the same are attached herewith as Annexure - I.

Accordingly, the Board of Director of the company at its meeting held on August 07, 2026 has accepted the re-classification withdrawal requests of Mr. Bhupen C. Shah and Mrs. Pinky D. Shah and authorized the company to file an application with National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) for withdrawal of Mr. Bhupen C. Shah and Mrs. Pinky D. Shah re-classification request and pursue the application for reclassification of Mr. Amit C. Shah from "Promoter and Promoter Group" to the category of "Public".

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

**Mr. Bhupen C. Shah**  
**48, 8th Floor,**  
**Navdaryamahar CHSL,**  
**Mumbai – 400 006**

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Date: 03<sup>rd</sup> August 2026

To,  
The Board of Directors,  
Renaissance Global Limited  
Plot 36A & 37, SEEPZ,  
Andheri (E), Mumbai – 400 096

**Subject: Withdrawal of request for reclassification from 'Promoter' category to 'Public' category under Regulation 31A of SEBI (LODR) Regulations, 2015.**

Dear Sir / Ma'am,

1. This has reference to my earlier letter dated 26<sup>th</sup> June 2020, requesting the Company to reclassify my shareholding from the "Promoter and Promoter Group" category to the "Public" category in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").
2. I note that the Company has filed the final application for reclassification with the BSE Limited and National Stock Exchange of India Limited on 26<sup>th</sup> October 2020, which is currently pending for approval.
3. Due to a change in strategic arrangements and realignment of investment horizons, I hereby request the Board of Directors to unconditionally withdraw my application for reclassification with immediate effect.
4. I request the Company to take all necessary steps to formally withdraw the pending application submitted to the Stock Exchanges.

Thanking you,

Yours faithfully,



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**Bhupen Shah**  
**Promoter Group**

**Mrs. Pinky D. Shah  
B/3, Matru Aashish,  
Nepean Sea Road,  
Mumbai – 400 006**

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Date: 03<sup>rd</sup> August 2026

To,  
The Board of Directors,  
Renaissance Global Limited  
Plot 36A & 37, SEEPZ,  
Andheri (E), Mumbai – 400 096

**Subject: Withdrawal of request for reclassification from 'Promoter' category to 'Public' category under Regulation 31A of SEBI (LODR) Regulations, 2015.**

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Thanking you,

Yours faithfully,

  
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**Pinky Shah**  
**Promoter Group**