



# 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/2022/109

May 31, 2022

<b>Bombay Stock Exchange 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.: Intimation of change in Company Secretary & Compliance Officer, pursuant to Regn. 30 Of SEBI (LODR), 2015 – (Resignation / Appointment)**

**Ref.: Our Letter dated May 30, 2022 (outcome of Board Meeting held on May 30, 2022).**

Dear Sir,

With reference to above subject this is to inform you that the Board at its meeting held on May 30, 2022 has approved the change in Company Secretary and Compliance Officer of the Company as per the details given below:

- The Board accepted and took on record the resignation of Mr. Ghanashyam M. Walavalkar from the post of Company Secretary and Compliance Officer of the Company w.e.f. May 31, 2022.
- The Board approved the appointment of Mr. Vishal Dhokar (ACS 25005) as the Company Secretary and Compliance Office (Key Managerial Personnel) of the Company w. e. f. May 31, 2022, in place of Mr. Ghanashyam M. Walavalkar.

The details required under Regulation 30 of the Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure – A.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **Renaissance Global Limited**

**G. M. Walavalkar**  
VP – Legal & Secretarial

Encl.: As above



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## Annexure-A Details of Change in key Managerial Personnel

	<b>Mr. Ghanashyam M. Walavalkar</b>	<b>Mr. Vishal Dhokar</b>
<b>Reason for change</b>	Resignation of the "Company Secretary"	Appointment of the "Company Secretary"
<b>Date of appointment/cessation &amp; Term of appointment</b>	Resigned as Key Managerial Personnel (Company Secretary) w. e. f. May 31, 2022	Appointed as Key Managerial Personnel ("Company Secretary"): w. e. f. May 31, 2022
<b>Brief Profile (in case of appointment)</b>	<b>N.A</b>	Mr. Vishal Dhokar (ACS-25005) is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India. He has also completed the LL.B. (General) Degree from Mumbai University. He has a total experience of more than 15 years in the relevant areas of secretarial and compliance. He has been working with the Company as Sr. Manager – Secretarial & Compliance since 2009.
<b>Details of relationships between directors (in case of appointment of a Director)</b>	<b>N.A</b>	<b>N.A.</b>