

## **Renaissance Global Limited (Consolidated)**

### **RELATED PARTY DISCLOSURES AS REQUIRED UNDER IND-AS 24, "RELATED PARTY DISCLOSURES", ARE GIVEN BELOW:**

**a. Associate concerns / companies / Trust under control of key management personnel and relatives with whom transactions have taken place during the year.**

- |   |   |
|---|---|
| 1 Anived Portfolio Managers Private Limited                     | 6 Kothari Descendants Trust                         |
| 2 Renaissance Jewellery Limited - Employee Group Gratuity Trust | 7 VNJ Capital LLC - Owned by Siraj Shah             |
| 3 Renaissance Foundation  | 8 Roopam Jain Investment LLC - Owned by Roopam Jain |
| 4 Verigold Jewellery India Private Limited                      | 9 Greenmyna Sustainability Consultants LLP          |
| 5 RJL - Employee Welfare Trust                                  |   |

**b. Key Management Personnel (KMP) and relative**

- 1 Mr. Niranjan A. Shah
- 2 Mr. Sumit N. Shah
- 3 Mr. Hitesh M. Shah
- 4 Mr. Darshil A. Shah
- 5 Mr. Neville R. Tata
- 6 Mr. Bhupen C. Shah
- 7 Ms. Leshna S. Shah
- 8 Ms. Mansi D. Desai
- 9 Mr. Dilip B. Joshi (Chief Financial Officer)
- 10 Mr. Vishal Dhokar (Company Secretary)
- 11 Mr. Dhruv Desai
- 12 Mr. Pratik Shah
- 13 Mr. Siraj Shah
- 14 Mr. Roopam Jain
- 15 Mr. Suhel Kothari
- 16 Ms. Anushikha Darshil Shah

**Renaissance Global Limited (Consolidated)****Related Party transactions**

**The following table provides the total amount of transactions that have been entered into with related parties.**

<b>Associate Concern/Trusts :</b>	<b>Nature of Transaction/Balances</b>	<b>Amt In Lakhs Sept 30, 2025</b>
1	Anived Portfolio Managers Private Limited	Interest expenses 18.50 Loan Received 410.00
2	RJL - Employee Group Gratuity Trust	Contribution Repaid - Contribution Payable 188.52
3	Renaissance Foundation	CSR / Donation 8.38
4	Greenmyna Sustainability Consultants LLP	Professional fees 6.00 Expenses - Payable -
5	VNJ Capital LLc	Payable 2.13

**Key Management Personnel and Relative:**

	<b>Nature of Transaction/Balances</b>	
1	Mr. Niranjan A. Shah	Professional fees 18.00 Payable 2.70
2	Mr. Hitesh M. Shah	Director Sitting Fees 4.13 Professional fees 21.00 Payable 2.70 Loan Given 525.00 Loan Repaid 300.00 Loan Payable 225.00
3	Mr. Sumit N. Shah	Remuneration * 116.29 Loan/Advance Receivable 20.55
4	Mr. Darshil A. Shah	Remuneration * 36.11

**Renaissance Global Limited (Consolidated)****Related Party transactions**

**The following table provides the total amount of transactions that have been entered into with related parties.**

	<b><u>Key Management Personnel and Relative:</u></b>	<b><u>Nature of Transaction/Balances</u></b>	<b><u>Amt In Lakhs Sept 30, 2025</u></b>
5	Mr. Neville R. Tata	Remuneration *	48.11
		Loan Given	-
		Loan Re-payment	9.35
		Loan Receivable	150.97
6	Mr. Bhupen C. Shah	Remuneration *	49.92
7	Mr. Dilip B. Joshi (CFO)	Remuneration *	26.57
8	Mr. Vishal Dhokar (CS)	Remuneration *	9.64
		Loan Given	-
		Loan Re-payment	1.00
		Loan Receivable	3.00
9	Ms. Mansi D. Desai	Remuneration *	6.94
10	Ms. Anushikha Darshil Shah	Remuneration *	4.18
10	Mr. Roopam Jain	Loan Receivable	42.03
11	Mr. Pratik Shah	Remuneration *	43.20

*\* Excludes provision for gratuity liabilities for KMP and relative of KMP, as these liabilities are provided on overall company basis identified separately in actuarial valuation.*