

**Renaissance Global Limited (Consolidated)**

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

**Related Party Transactions as on Mar 31, 2026.**

**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
- 2 Renaissance Jewellery Limited - Employee Group Gratuity Trust
- 3 Renaissance Foundation
- 4 RJI - Employee Welfare Trust
- 5 Greenmyna Sustainability Consultants LLP
- 6 Kothari Descendants Trust
- 7 Bennet, Coleman & Company Limited
- 8 Dyna Hitech Power Systems Private Limited

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

- 1 Mr. Niranjana 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 Ms. Reena Ahuja
- 10 Mr. Dilip B. Joshi (Chief Financial Officer)
- 11 Mr. Vishal Dhokar (Company Secretary)
- 12 Ms. Anushikha Darshil Shah
- 13 Mr. Dhruv Desai
- 14 Mr. Pratik Shah
- 15 Mr. Siraj Shah
- 16 Mr. Roopam Jain
- 17 Mr. Suhel Kothari

## Renaissance Global Limited (Consolidated)

### d. Related Party transactions

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

#### Associate concerns / Companies / Trust

<u>Name of Related Party</u>	<u>Nature of Transaction</u>	<u>Limit</u>	<u>Total Utilization</u>
1 Anived Portfolio Managers Private Limited	Interest expenses		36.90
	Interest Payable		8.19
	Loan Receivable	900.00	410.00
2 RJI - Employee Group Gratuity Trust	Contribution Repaid	Exempted	-
	Contribution Payable		274.80
3 Renaissance Foundation	CSR / Donation	Exempted	66.08
4 Greenmyna Sustainability Consultants LLP	Professional fees	100.00	15.10
	Payable		1.17
5 Bennet,Coleman & Company Limited	Advertisement expenses		24.62
	Reimbursement of expenses (GST paid)		2.52
	Balance outstanding (Share Warrant)		382.65
	Balance receivable (Security Deposit)		382.65
6 Dyna Hitech Power Systems Pvt Ltd	Interest expenses		12.67
	Loan Payable		200.00
	Interest Payable		2.66

**Renaissance Global Limited (Consolidated)****Key Management Personnel and Relative:**

<b>Name of Related Party</b>	<b>Nature of Transaction</b>	<b>Limit</b>	<b>Total Utilization</b>
<b><u>Key Management Personnel and Relative:</u></b>			
1 Mr. Niranjana A. Shah	Professional fees		36.00
	Loan Repaid		885.00
	Payable		2.70
2 Mr. Sumit N. Shah	Remuneration *		237.42
	Loan/Advance Receivable		5.07
3 Mr. Hitesh M. Shah	Director Sitting Fees		8.25
	Professional fees		39.00
	Payable		2.70
	Loan Taken		525.00
	Loan Repaid		925.00
	Loan Payable		-
4 Mr. Darshil A. Shah	Remuneration *		72.22
	Loan Repaid		150.00
	Loan Payable		100.00
5 Mr. Neville R. Tata	Remuneration *		96.22
	Loan Given		-
	Loan Re-payment		15.35
	Loan Receivable		144.97
6 Mr. Bhupen C. Shah	Remuneration *		99.84
7 Ms. Mansi D. Desai	Remuneration *		15.84
8 Mr. Dilip B. Joshi (CFO)	Remuneration *		53.14

## Renaissance Global Limited (Consolidated)

### Key Management Personnel and Relative:

<u>Name of Related Party</u>	<u>Nature of Transaction</u>	<u>Limit</u>	<u>Total Utilization</u>
9 Mr. Vishal Dhokar (CS)	Remuneration *		22.49
	Loan Given		-
	Loan Re-payment		2.00
	Loan Receivable		2.00
10 Ms. Leshna Shah	Travelling		35.05
11 Ms. Reena Ahuja	Interest expenses		12.67
	Loan Payable		200.00
	Interest Payable		2.66
12 Ms. Anushikha Darshil Shah	Remuneration *		17.43
13 Mr. Pratik Shah	Remuneration *		141.30

\* Excludes provision for gratuity liabilities for KMP and relative of KMP, as these liabilities are provided on overall company basis and as not identified separately in actuarial valuation.