## 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/2022/23

January 18, 2022

| Bombay Stock Exchange Limited | National Stock Exchange of India Ltd. |
|-------------------------------|---------------------------------------|
| Listing Department            | Exchange Plaza, Plot no. C/1,         |
| Phiroze Jeejeebhoy Towers     | G Block, Bandra Kurla Complex,        |
| Dalal Street, Fort,           | Bandra (East),                        |
| Mumbai – 400 001              | -Mumbai - 400 051                     |

Sub.: Intimation of Exercise of options under RJL Employees Stock Option Scheme 2018.

Dear Sir

In compliance with Regulation 30(3) read with Para B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that RJL Employee Welfare Trust has transferred shares, through off market mode, to the employees of the Company who have exercised their options under RJL Employees Stock Option Scheme 2018. The details of the same are as follows:-

| Options exercised                               | 56,376           |
|---|------------------|
| Money realized by exercise of options           | ₹ 28,18,800/-    |
| The total number of shares transferred by trust | 56,376           |
| as a result of exercise of options.             |                  |
| Date of Transfer of Shares to employees         | January 17, 2022 |

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Renaissance Global Limited

G. M. Walavalkar

**VP – Legal & Company Secretary**