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/2020/122

October 27, 2020

Bombay Stock Exchange Limited

Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Sub.: Intimation regarding submission of application with Stock Exchanges for re-classification from 'Promoters/promoters Group' to 'Public' Category as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with provisions of Regulation 31A (8) (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on October 26, 2020, the Company has submitted an application with BSE Ltd & NSE India Ltd for re-classification of Mr. Amit Shah, Mr. Bhupen Shah, Mrs. Pinky Shah and Mrs. Reena Ahuja ('Outgoing Promoters') from 'Promoters/ Promoters Group' to 'Public' Category.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Renaissance Global Limited

G. M. Walavalkar

VP – Legal & Company Secretary