



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/2024/40

May 28, 2024

BSE 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
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Sub.: Intimation of Grant of Employees Stock Options under RGL ESOPs – 2021

Ref.: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Nomination and Remuneration Committee of the Board at their meeting held on May 28, 2024, has granted 3,59,562 stock options to the eligible employee of the RGL Group under RGL Employees Stock Option Plan 2021 (RGL ESOP 2021).

The brief details of the stock options granted, as required under SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are as follows:

Brief details of options granted	Grant of total 3,59,562 stock options to one eligible employee of RGL Group.
Whether the scheme is in terms of SEBI (SBEB &SE) Regulations, 2021	Yes
Total number of shares covered by these options	Total 3,59,562 equity shares (each stock option is convertible into one (1) equity share of RGL having a face value of Rs. 2/- each)
Grant date of Options	May 28, 2024
Pricing formula / Exercise price	Rs. 2/- per stock option
Options vested / Vesting schedule	at the end of 1 st year from the Grant date;
Time within which option may be exercised	Options can be exercised within 3 years from vesting date.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

CS Vishal Dhokar
Company Secretary & Compliance Officer