



RENAISSANCE GLOBAL LIMITED

(FORMERLY RENAISSANCE JEWELLERY 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/2020/8

January 23, 2020

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| 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 |
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Sub.: Intimation under Regulation 30 of SEBI (LODR), 2015.

Dear Sir,

We intimate that Mr. Amit Shah, one of the initial Promoters who never had directorship or key managerial position in the Company and holding just 3.54 % of the Company's outstanding Shareholding has been arrested by Malabar Hill Police yesterday in connection with an alleged offence committed Under IPC Section 409, 420 and 34. The Company is no way connected with the alleged offence and the disclosure is being made out of abundant precaution.

Following are the details as mandate by the SEBI Regulations:

- Nature of arrest: Police Custody for the above alleged offences
- Estimate impact on the Company - Arrest would not have any kind of impact on the Company or its operation as Mr. Amit Shah is not a Director or Key Management Personnel.
- Time of occurrence - January 22, 2020.
- Person(s) Involved - Mr. Amit C. Shah
- Estimate amount involved (if any) - 1.45 Crore.
- Whether such arrest has been reported to appropriate authorities- Now being informed to BSE/ NSE.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Renaissance Global Limited

G. M. Walavalkar
VP – Legal & Company Secretary