



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/2025/52

February 28, 2025

BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip code: 532923	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: RGL
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Sub: Intimation of incorporation of Wholly Owned Subsidiary Company.

Ref.: Regulation 30 of SEBI (LODR), Regulations, 2015.

Dear Sir,

In continuation of our intimation bearing reference no. **Ref. No.: RGL/S&L/2024/184** dated December 20, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that the proposed wholly owned subsidiary of the company namely "**Renaissance Retail Limited (RRL)**" (WOS) has been incorporated on February 27, 2025.

The details, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached as **Annexure –A**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

CS Vishal Dhokar
Company Secretary & Compliance Officer

Encl: As above



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Annexure – A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Particulars	
1	Name of the target entity, details in brief such as size, turnover, etc.	Renaissance Retail Limited (RRL) <ul style="list-style-type: none"> • Authorised Capital: Rs. 1,00,000(Rupees One Lakh) • Subscribed Capital: Rs. 1,00,000(Rupees One Lakh) • Turnover: Nil (yet to commence business operations)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Being Wholly Owned Subsidiary of the Company RRL is a related party of Renaissance Global Limited (“Company”). Save and except what is mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.
3	Industry to which the entity being acquired belongs;	Jewellery
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To carry on the business of Jewellery Retail through online e-commerce jewellery websites as well as through offline jewellery stores having own retail jewellery Brands in India and/or overseas and to design, manufacture, buy, sell, market, retail , import, export or otherwise trade and deal as distributors, Wholesaler, retailer in jewellery, ornaments, artifacts, china, curios, antiques, idols and other objects of every type whatsoever made from or composed either wholly or in part of gold, silver, platinum, brass, copper and other metals /metal alloys whether plain or studded with natural diamonds, lab grown diamonds (LGD) precious, semi-precious or non-precious stones and to engage in business activities incidental thereto and further engage in any segment of value addition either forward or backward in the Jewellery business.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	Not Applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	100% subscription to the share capital is in cash.
8	Cost of acquisition and/or the price at which the shares are acquired;	The contribution to initial share capital of 10000 number of Equity Shares will be made at face value i.e. Rs. 10.
9	Percentage of shareholding / control acquired and / or number of shares acquired;	100%.



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10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	RRL is incorporated in India and registered with the Registrar of Companies, Maharashtra at Mumbai on February 27, 2025 and it is yet to commence its business operations.
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