



RENAISSANCE GLOBAL LIMITED

(FORMERLY RENAISSANCE JEWELLERY LIMITED)

CIN.: L36911MH1989PLC054498

REGD. OFFICE / UNIT I : PLOT NO. 36A & 37, SEEPZ, ANDHERI (E), MUMBAI 400 096.

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Ref. No.: RGL/S&L/2020/152

December 17, 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
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Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (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 Compensation Committee of the Board of Directors of the Company has granted 196376 stock options to the eligible employees of the Company under Employees Stock Option Plan 2018 (ESOP 2018) of the Company. The brief details of the stock options granted, as required under SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are as follows:

Brief details of options granted	Grant of 98188 stock options each to 2 (two) eligible employees of the Company as determined by the Compensation Committee, under ESOP 2018
Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
Total number of shares covered by these options	Total 196376 equity shares.
Pricing formula / Exercise price	The Exercise Price is Rs. 50/- per share.
Options vested / Vesting schedule	Option are granted on December 17, 2020 which will be Vested on December 18, 2021
Time within which option may be exercised	Options can be exercised within 3 (Three) years from the vesting date i.e. up to December 17, 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

G. M. Walavalkar
VP – Legal & Company Secretary