



# 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](http://www.renaissanceglobal.com)

Ref. No.: RGL/S&L/2020/109

October 17, 2020

<b>Bombay Stock Exchange Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
--	---

**Sub: Declaration from Independent Director under Reg 30 of LODR read with Clause 7B of Para A of Part A of Schedule III of the Listing Regulations**

Dear Sir/Madam,

With reference to our letter dated October 11, 2020 vide Ref. No.: RGL/S&L/2020/106 intimating resignation of Independent Director, please note that Company has received declaration from Mr. Anil Kumar Chopra (DIN:01417814) that there are no other material reasons for his resignation other than those which are provided in the resignation letter, in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Para A of Part A of Schedule III of the Listing Regulations.

The said declaration as received is enclosed herewith for your record.

Thanking you,

Yours faithfully,

For **Renaissance Global Limited**

**G. M. Walavalkar**  
VP – Legal & Company Secretary

Date: October 11, 2020

The Board of Directors,  
Renaissance Global Limited  
Plot 36A & 37, Seepz,  
Andheri (East),  
Mumbai – 400 096

Dear Sir

**CONFIRMATION**

With reference to my resignation letter dated October 10, 2020, resigning from the position of the Independent Director of Renaissance Global Limited w.e.f. from October 10, 2020 and in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Para A of Part A of Schedule III of the Listing Regulations, I confirm that there are no material reasons other than those which I have mentioned in my resignation letter.

Additional details in connection to my resignation from Renaissance Global Limited are as under:

Sr. No	Particulars	Comment
1	Detailed Reasons for Resignation	I have resigned from the position of "Independent Director" of Renaissance Global Limited w.e.f. October 10, 2020, due to personal reasons and the present situation caused by Covid19.

Thanks and Regards

Yours Sincerely



**Anil Kumar Chopra**

DIN: 01417814

Flat 32B Atlas Apts.,

3<sup>rd</sup> floor 11 Jamnadas Mehta Road

Malabar Hill, Mumbai – 400 006