



# RENAISSANCE GLOBAL 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/2023/03

January 06, 2023

<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
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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 vide its Circular Resolution dated January 06, 2023, has granted 30,000 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 CIR/CFD/CMD/4/2015 dated September 09, 2015, are as follows:

<b>Brief details of options granted</b>	Grant of total 30000 stock options to one eligible employee of RGL Group.
<b>Whether the scheme is in terms of SEBI (SBEB &amp;SE) Regulations, 2021</b>	Yes
<b>Total number of shares covered by these options</b>	Total 30000 equity shares (each stock option is convertible into one (1) equity share of RGL having a face value of Rs. 2/- each)
<b>Grant date of Options</b>	January 06, 2023
<b>Pricing formula / Exercise price</b>	Rs. 110/- per stock option
<b>Options vested / Vesting schedule</b>	25% - at the end of 1 <sup>st</sup> year from the Grant date; 25% - at the end of 2 <sup>nd</sup> year from the Grant date; 25% - at the end of 3 <sup>rd</sup> year from the Grant date; 25% - at the end of 4 <sup>th</sup> year from the Grant date
<b>Time within which option may be exercised</b>	Options can be exercised within 3 years from respective vesting date(s)

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Renaissance Global Limited**

**CS Vishal Dhokar**  
Company Secretary & Compliance Officer