



RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2017/26

March 21, 2017

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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Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on March 21, 2017, inter alia, has approved the followings:

1. Resignation of Mr. Sumit N. Shah from the office of Managing Director of the Company effective April 01, 2017
2. Appointment of Mr. Hitesh M. Shah as Managing Director of the Company effective April 01, 2017 and
3. Appointment of Mr. Sumit N. Shah as Non-Executive Vice Chairman of the Company effective April 01, 2017.

Request you to kindly take the same on your records.

Thank You

Yours faithfully,
For **Renaissance Jewellery Ltd.**

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