



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/2020/108

October 15, 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 of reconstitution of Stakeholders Relationship Committee and Corporate Social Responsibility (CSR) Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in view of resignation of Mr. Anil Kumar Chopra as an Independent Director of the Company w.e.f. October 10, 2020, the Board of Directors of the Company vide Circular Resolution passed today i.e. October 15, 2020, have approved reconstitution of the following Committees of the Board with immediate effect:

- a) Reconstitution of the Stakeholders Relationship Committee by inducting Mr. Niranjn Shah as member of the Committee and appointing Mr. V. C. Shah as new Chairman of this Committee in place of Mr. Anil Kumar Chopra. Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under:

Sr. No.	Name of Director	Category	Status
1	Mr. V. C. Shah	Independent Director	Chairman
2	Mr. Niranjn Shah	Executive Chairman	Member
3	Dr. Madhavi Pethe	Independent Director	Member

- b) Reconstitution of the Corporate Social Responsibility (CSR) Committee by inducting Dr. Madhavi Pethe, Independent Director as new member of the Committee in place of Mr. Anil Kumar Chopra. Post reconstitution, the composition of the Corporate Social Responsibility Committee shall be as under:

Sr. No.	Name of Director	Category	Status
1	Mr. Niranjn Shah	Executive Chairman	Chairman
2	Mr. Hitesh Shah	Managing Director	Member
3	Dr. Madhavi Pethe	Independent Director	Member

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Renaissance Global Limited

G. M. Walavalkar

VP – Legal & Company Secretary