



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

Ref. No.: RGL/S&L/2020/106

October 11, 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 for resignation from the office of Independent Director

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Anil Kumar Chopra (DIN:01417814), vide his letter dated October 10, 2020, has tendered his resignation as Independent Director from the Board of Directors of the Company.

Please note that the Company has received Mr. Anil Kumar Chopra's resignation letter through his son Mr. Amit A. Chopra's email id. The said email and the resignation letter of Mr. Chopra contain the reason for his resignation. The email and the resignation letter are attached herewith for your reference and record.

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

Encl.: As Above

Vishal Dhokar

From: Amit Chopra [amitchopra492@yahoo.in]
Sent: Sunday, October 11, 2020 3:18 PM
To: vishal.dhokar@renaissanceglobal.com; shyam.walavalkar@renaissanceglobal.com; hitesh.shah@renaissanceglobal.com; geetachopra22@gmail.com
Subject: Anil Chopra Resignation
Attachments: Scan 11 Oct 2020.pdf

Dear Vishal

Please find attached my father - Anil Chopras - resignation as Independent Director of Renaissance Global

He is unable to continue due to the present situation caused by Covid

Would like to thank the company for the great and long association he had with the entire management

Would be nice to stay in touch - you can contact me if you need anything else

Regards

Amit Chopra
Phone - 9987540492

Date: 10/10/2020

To,

The Board of Directors

Renaissance Global Limited

Plot 36A & 37, SEEPZ,

MIDC, Andheri (E),

Mumbai - 400096

Sub.: Resignation from the Directorship of the Company.

Dear Sir/Madam,

Due to some personal reasons, I shall not be able to discharge the duties of the Independent director of the Company. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company with effect from 10/10/20 (Date).

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary and other officers during the period of my association with the Company.

Kindly accept my resignation and relieve me from the duties of Independent director of the Company.

Thanks and Regards,

Yours Sincerely,

AK Chopra (ANIL CHOPRA)

(Sign and name of Director)

DIN:

Address of Director: Flat 32B, Alevin J. Melita Road, Atlas Apartments
Malabar Hill,
Mumbai 400006