



# 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/2022/77

April 11, 2022

<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 April 11, 2022, has granted 2,86,000 stock options to the eligible employees of the RGL Group under RGL Employees Stock Option Plan 2021 (RGL ESOP 2021).

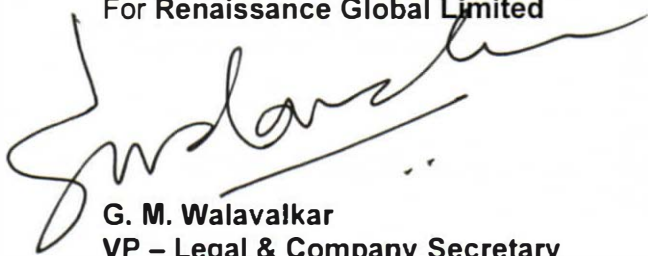
The brief details of the stock options granted, as required under SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are as follows:

<b>Brief details of options granted</b>	Grant of total 286000 stock options to 34 eligible employees 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 286000 equity shares (each stock option is convertible into one (1) equity share of RGL having a face value of Rs. 10/- each)
<b>Grant date of Options</b>	April 11, 2022
<b>Pricing formula / Exercise price</b>	Rs. 550/- 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



G. M. Walavalkar  
VP – Legal & Company Secretary