



RENAISSANCE GLOBAL 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/2021/133

August 13, 2021

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| 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: Disclosure of agreement with Media company U/R 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Company has entered into an Agreement with Ruder Finn PR India Private Limited for providing public relations and communications related services.

The necessary disclosure in terms of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure – I.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Renaissance Global Limited**

G. M. Walavalkar
VP – Legal & Company Secretary

Encl.: As Above

**Annexure I****Details of disclosure as per Para A of Part A of Schedule III of Regulation 30
of SEBI (LODR) Regulations, 2015**

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| 1 | Name(s) of parties with whom the agreement is entered | Ruder Finn PR India Private Limited |
| 2 | Purpose of entering into the agreement | Providing public relations and communications related services. |
| 3 | Shareholding, if any, in the entity with whom the agreement is executed | N.A. |
| 4 | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc. | N.A. |
| 5 | Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship | No |
| 6 | Whether the transaction would fall within related parry" transactions? If yes, whether the same is done at "arms length" | No |
| 7 | In case of issuance of shares to the parties, details of issue price, class of shares issued | N.A. |
| 8 | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the Listed entity, potential conflict of interest arising out of such agreements, etc. | N.A. |
| 9 | In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof. | N.A. |