



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/2021/139

August 27, 2021

Bombay Stock Exchange Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Security Code: 532923	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Symbol: RGL
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Sub.: Intimation of proposed voluntary winding up of Renaissance Jewellery Bangladesh Private Limited, a Wholly Owned Subsidiary of the Company.

Ref.: Regulation 30 of SEBI (LODR), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today, has approved the proposal of voluntary winding up of Renaissance Jewellery Bangladesh Private Limited, its Wholly Owned Subsidiary in Bangladesh.

It may be noted that the said subsidiary is not a material subsidiary of the Company and does not have any business activity.

The details required pursuant to SEBI (LODR), Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are 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



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ANNEXURE – I

a)	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Turnover or revenue or income contributed by the Subsidiary during last financial year: Nil Net worth of the Subsidiary as on March 31,2021 : INR 60.60 Lakh
b)	date on which the agreement for sale has been entered into;	Not Applicable
c)	the expected date of completion of sale/disposal	Not Applicable as it will be voluntary winding up
d)	consideration received from such sale/disposal;	Not Applicable
e)	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable. However, it is a 100% subsidiary of Renaissance Global Limited
f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”;	Not Applicable
g)	additionally, in case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

