



RENAISSANCE JEWELLERY LTD.

Ref. No.: RJL/S&L/2018/60

May 30, 2018

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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Dear Sir

Sub: Intimation under Regn. 30 of SEBI (LODR), Regulations 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board, at its' meeting held on May 28, 2018, has appointed M/s Chaturvedi & Shah, Chartered Accountants Mumbai, as the Statutory Auditors of the Company to hold the office for a term of five years w.e.f. conclusion of ensuing 29th Annual General Meeting, subject to shareholders' approval.

Following is the brief profile of M/s. Chaturvedi & Shah, Chartered Accountants:

Chaturvedi and Shah, Chartered Accountants (Firm registration number – 101720W) ("the firm") is one of the leading firms of Chartered Accountants in India having a national presence through its head office in Mumbai and branches at Bengaluru.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Renaissance Jewellery Ltd.**

G. M. Walavalkar
G. M. – Legal & Company Secretary