

RONI HOUSEHOLDS LIMITED

Telephone No.: +91 77965 42369

Email: info@ronihouseholds.com

Website: www.ronihouseholds.com

CIN: L25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA



Date: October 15, 2024

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Resignation of Independent Director.

Ref.: Roni Households Limited (Security Id.: RONI/ Security Code: 542145)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015), we wish to inform you that Mr. Arvind Durgashankar Pande (DIN: 08238902), Independent Director of the Company has tendered his resignation vide their letter dated October 15, 2024 informing his inability to continue as an Independent Director of the Company due to personal reasons and personal commitment w.e.f. October 15, 2024.

As per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Arvind Durgashankar Pande (DIN: 08238902), Independent Director vide his letter dated October 15, 2024 that there are no other material reasons, other than those mentioned by him in his resignation letter as Independent Director to the Board of Directors of the Company including the Committees thereof. Further, He does not hold Directorship in any other listed Company.

Details as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure A.

You are requested to kindly note the same.

Thanking you.

Yours faithfully,

For, Roni Households Limited

Harish Manohar Sirwani
Chairman and Managing Director
DIN: 07844075

Place: Jalgaon
Encl: A/a.

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Annexure A

The Disclosure pursuant SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the Resignation of Independent director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

Sr. No.	Particulars	Details of respective Independent Director.
1.	DIN	08238902
2.	Name of Director	Mr. Arvind Durgashankar Pande
3.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation of Arvind Durgashankar Pande due to personal reasons and personal commitment. There is no other material reason for his resignation other than this.
4.	Date of Cessation	October 15, 2024
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of relationship between Directors	Not Applicable
7.	Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
8.	Names of Listed Companies in which resigning director holds directorship	Not Applicable
9.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees	Not Applicable

For, Roni Households Limited

Harish Manohar Sirwani
Chairman and Managing Director
DIN: 07844075

Place: Jalgaon

Arvind Durgashankar Pande

Address: S NO.123/OB PL NO. 7 Bamb Colony Bhuswal,
Jamner Road, Bhusawal, Jalgaon- 425201, Maharashtra

Date: October 15, 2024

To,
Board of Directors,
RONI HOUSEHOLDS LIMITED
Plot No. F - 55, Addl. MIDC Area Ajanta Road,
Jalgaon- 425003, Maharashtra

Dear Sir/Ma'am,

Sub: Resignation from the office of Independent Director of the Company

I, Arvind Durgashankar Pande, holding (DIN: 08238902), Independent Director of the Company, hereby tender my resignation from the office of Independent Director of Roni Households Limited with effect from close of business hours of October 15, 2024, due to personal reasons and personal commitment.

I further confirm and state that **there are no other material reasons other than those provided above.**

I thank to the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company. Kindly Acknowledge/ Communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange.

Thank You.
Yours Faithfully,



Arvind Durgashankar Pande
DIN: 08238902

Place: Jalgaon

Accepted on Behalf of Board
on October 15, 2024



Harish Manohar Siraxami
Chairman and Managing Director