



Rodium Realty Ltd.
Perspective To Perfection®

November 06, 2024

To,
BSE Limited,
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 531822
Scrip Name: Rodium

Dear Sir/Madam,

Sub.: Resignation of Company Secretary and Compliance Officer of the Company

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Ms. Jyoti Mahendrapal Singh (ACS: 60859) has tendered her resignation from the post of Company Secretary and Compliance Officer of the company with effect from closure of business hours on Tuesday, November 05, 2024.

The details required pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure A**.

We request you to kindly take the same on record.

For Rodium Realty Limited

Deepak Chheda
Chairman and Managing Director

Encl: As above

CIN: L85110MH1993PLC206012

Corporate Office / Registered Office:-

401 / 402 / 501 X' Cube, Plot # 636, Opp. Fun Republic Theatre, Off Link Road, Andheri West, Mumbai- 400 053 Ind

T: +91 22 4231 0800

F: +91 22 4231 0855

E: info@rodium.net

W: www.rodium.net



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ANNEXURE A

Details required pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is as below:

Sr. No.	Details of events	Information of such event(s)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Resignation due to personal reason
2.	Date of appointment / cessation (as applicable) & term of appointment.	With effect from closure of business hours of November 05, 2024
3.	Brief Profile (In case of appointment)	N.A.
4.	Disclosure of relationship between directors (In case of appointment of Director)	N.A.

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November 05, 2024

To,
The Board of Directors
Rodium Realty Limited
Plot No. 636, 501, X'Cube,
Off. New Link Road, Andheri (West),
Mumbai – 400 053.

Sub: Resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Dear Sir/Madam,

I, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company, due to personal reason, with effect from closure of business hours of November 5, 2024.

I, request the Board of Directors of the Company to relieve me from the duties of Company Secretary & Compliance Officer of the Company and arrange the filing of necessary forms/intimation with Registrar of Companies (ROC) & Bombay Stock Exchange (BSE).

Kindly acknowledge the receipt and place this notice at the forthcoming Board Meeting of the Company.

I would like to extend my sincere thanks to the Board of Directors and entire staff of the Company for their support and guidance during my tenure.

Thanking You,

Yours faithfully,

Jsingh

Jyoti Mahendrapal Singh