

# RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

Telephone No.: +91 77965 42369

Email: [info@ronihouseholds.com](mailto:info@ronihouseholds.com)

Website: [www.ronihouseholds.com](http://www.ronihouseholds.com)

CIN: L25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA



Date: July 19, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001.

**Sub: Outcome of Board Meeting held on today i.e. on July 19, 2024**

**Ref.: Roni Households Limited (Scrip Code/ISIN: 542145/INE02AP01013)**

In reference to captioned subject, we would like to inform you that the Board of Directors of the Company, in their Board Meeting held on today i.e. on July 19, 2024 which was commenced at 05:15 P.M. and concluded at 05:50 P.M., have; apart from other businesses;

1. On the recommendation of Nomination & Remuneration committee considered & approved Re-Appointment of Mr. Arvind Durgashankar Pande (DIN: 08238902) as Independent Director of the Company to hold office for second term of consecutive two years;

*The relevant disclosure under Regulation 30 of SEBI(LODR), 2015 read with SEBI Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A***

2. On the recommendation of Nomination & remuneration committee considered & approved change in designation of Mrs. Nidhi Harish Sirwani (DIN: 07941219) from Whole Time Director to Non-Executive of the Company;
3. Approved Draft Directors' Report for the financial year 2023-24 along with its Annexures and other reports to be included in the Annual Report 2023-24;
4. Decided to call 7<sup>th</sup> Annual General Meeting of the Company on Monday, August 12, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 7<sup>th</sup> Annual General Meeting of the Company.

The Register of Members and Share Transfer Books of the Company will be closed from Monday, August 05, 2024 to Monday, August 12, 2024 (both days inclusive) for the purpose of 7<sup>th</sup> AGM and same will be re-opened from Tuesday, August 13, 2024 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, August 05, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The copy of Notice of 7<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2023-24 will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through Email.

5. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions Proposed to be passed at Annual General Meeting.
6. Approved Appointment of M/s Mittal V Kothari & Associates, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.

Kindly take the same on your record and oblige us.

For, **Roni Households Limited**

**Harish Manohar Sirwani**

**Managing Director**

**DIN: 07844075**

Place: Jalgaon

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## Annexure A

**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr No	Particulars	Details
1.	DIN	08238902
2.	Name of Director	Arvind Durgashankar Pande
3.	Reason for change viz. <del>appointment</del> , re-appointment, resignation, removal, death or otherwise;	Reappointed as Independent Director for his Second Term
4.	Date of <del>appointment</del> /re-appointment/cessation (as applicable) & term of <del>appointment</del> /re-appointment	Reappointed as an Independent Director (Non-Executive) of the Company to hold office for second term of consecutive two years upto September 26, 2025 not liable to retire by rotation.
5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Directors & KMP of the Company