RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

Telephone No.: +91 77965 42369 Email: info@ronihouseholds.com Website: www.ronihouseholds.com CIN: L25207MH2017PLC300575 GSTIN: 27AAICR5657B1ZA



Date: 30th July, 2020

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001, Maharashtra, India.

SUB: Intimation of Appointment of Company Secretary and Compliance Officer

REF: Security Code - 542145

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform you that Ms. Diksha Mishra (Membership Number:A60568) has been appointed to the post of Company Secretary and Compliance Officer of Company with effect from 30^{th} July 2020.

You are requested to take the same on record and update necessary changes on the BSE Website.

Thanking You,

For Roni Households Limited

Sd/-

Harish Manohar Sirwani Managing Director DIN: 07844075

Registered Office: Plot No. F - 55, Addl. MIDC Area, Ajanta Road, Jalgaon - 425003, Maharashtra.