

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: July 03, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir,

Sub: Intimation in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that the Board of Directors of subsidiary Company i.e. Roni Agro Limited (CIN: U01100MH2023PLC397603), pursuant to approval granted by shareholders via Ordinary resolution has allotted Bonus Equity shares of Rs. 10 each of Roni Agro Limited in the ratio of 449: 51 [I.E. 449 (Four Hundred And Forty Nine Bonus Equity Shares Of Rs. 10/- Each For Every 51 (Fifty One) Fully Paid-Up Equity Share Of Rs. 10/- Held As On Record Date i.e. June 30, 2023] to existing shareholders of the subsidiary Company.

Further, the details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure A.

Kindly take the same on your record and oblige us.

For, Roni Households Limited

Harish Manohar Sirwani
Managing Director
DIN: 07844075

Place: Jalgaon
Encl: A/a.

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Annexure A

1.	Name of the target entity	Roni Agro Limited (Subsidiary Company)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes Mr. Harish Sirwani & Mrs. Nidhi Sirwani (Directors) being shareholders of Subsidiary Company are interested in said allotment. The above two related parties, being part of promoter/ promoter group /group of company have interest in the said transaction. Except above two related parties, none of the Company's promoter/ promoter group /group companies have any interest in the Subsidiary Company.
3.	Industry to which the entity being acquired belongs	Roni Agro Limited being engaged in the business of Manufacturing, exporters, importers, buyers, sellers, traders, distributors, stockists, franchise, commission agents, brokers, C and F agents and dealers for all type of agricultural Commodities products.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	There is no market acquisition. However, due to Bonus issue made by the subsidiary company, holding of our company has changed in Subsidiary Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	None
6.	Indicative time period for completion of the acquisition	Completed
7.	Nature of consideration - whether cash consideration or share swap and details of the same	NIL (Capitalisation of reserves)
8.	Cost of acquisition or the price at which the shares are acquired	NIL
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Post allotment shareholding of our company in subsidiary is 50.94%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	No acquisition has been made. However, due to Bonus issue made by the subsidiary company, holding of our company has changed in Subsidiary Company.

For, Roni Households Limited

Harish Manohar Sirwani
Managing Director
DIN: 07844075
Place: Jalgaon

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