

RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

Telephone No.: +91 77965 42369

Email: info@ronihouseholds.com

Website: www.ronihouseholds.com

CIN: U25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA

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Dated: November 15, 2021

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir,

Sub: Incorporation of a Wholly Owned Subsidiary Company

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we hereby inform that the Company has incorporated a Wholly Owned Subsidiary Company named "Roni International LLC" (Formation No. 2116574), License Formation dated November 14, 2021.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached herewith as Annexure.

The aforesaid information is being made available on the Company's website i.e. www.ronihouseholds.com

Kindly take the same on record.

For, RONI HOUSEHOLDS LIMITED



Harish Manohar Sirwani
Managing Director
DIN: 07844075



Place: Jalgaon

Encl:- A/a

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Annexure

Sr. No.	Particulars	Description
1.	Name of the Target Company, details in brief such as size, turnover, etc.	Roni International LLC is incorporated in UAE as a wholly owned Foreign Subsidiary of the Company on November 14, 2021. Share Capital:- AED 1,00,000 Value of Each Share:- AED 1000 Size/Turnover- Not applicable (yet to commence business operations)
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 "arms length"	Roni International LLC is promoted by Roni Households Ltd (the 'Company') and being a Wholly Owned Subsidiary, is a related party of the Company. The promoter / promoter group / group companies are not interested in the transaction.
3.	Industry to which the entity being acquired belongs	Licence is taken for following activities:- 469 - General Trading 4690 - Non-specialized wholesale trade 4690 - Retail trade not in stores, stalls or markets 479 - 4791 - Retail sale via mail order houses or via Internet 661 - Activities auxiliary to financial service activities, except insurance and pension funding 661 - 6619 - Other activities auxiliary to financial service activities
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)	The Wholly Owned Subsidiary (WOS) is incorporated to carry on businesses mentioned in Point 3 above.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Necessary Approval from RBI is taken for subscribing shares of WOS. Further we have received Business Licence bearing No. 2116574 from Government of Sharjah for

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		Activities mentioned in Point No. 3 above. Licence Formation Date is November 14, 2021 and Expiry date of the same is November 13, 2022.
6.	Indicative time period for completion of the acquisition	Not applicable
7.	Nature of consideration – whether cash consideration or share swap and details of the same	Cash
8.	Cost of acquisition or the price at which the shares are acquired	The Company has subscribed to 100 Shares of AED 1000 each aggregating to AED 1,00,000
9.	Percentage of shareholding / control acquired and/ or number of shares acquired	100%
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)	Product/Line of Business:- The Wholly Owned Subsidiary (WOS) is incorporated to carry on businesses mentioned in Point 3 above. Date of Incorporation:- November 14, 2021 History / Turnover –Not Applicable Roni International LLC is incorporated in UAE and is yet to commence its Business Operations.

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