

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



Date: January 13, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir,

Sub: Intimation of formation of Wholly Owned Subsidiary Company.

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

In continuation of our intimation dated December 27, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that the proposed wholly owned subsidiary of the company namely **Roni Agro Private Limited** (WOS) has been incorporated by subscription of 10,000 (Ten Thousand) Equity shares of Rs. 10/- each in the paid-up share capital of the Company.

The wholly owned subsidiary will leverage the growth opportunities in the evolving mobility space by carrying 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 which including food grains, cereals, seed, oil seeds, plants, materials, flowers, vegetables, tissue culture, mushroom and edible oil seed products and prepare products of any nature or description whatsoever including processing, canning and packaging of fruits and vegetables, and to cultivate, grow, breed, improve, develop, sales, purchase, trading, import, export or otherwise deal in all kind of foundation seeds, certified seeds, truthful labeled seeds, research seeds, crop seeds, hybrid seeds, fodder seeds, vegetable seeds, flower seeds, plants seeds, agriculture products, food grains, vegetable and fruits, and all classes and kinds of fertilisers, organic fertilisers, inorganic fertilisers and to carry on business of farmers, horticultures, growers, seed producers or nurserymen, and to carry on the business of growing, processing, warehousing, trading, wholesaling, retailing, export, import & other related activities with respect to agriculture products like, food grains, pulses, vegetables, fruits, spices and other related products and dairy products.

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

| S.R. No | Particulars | Details |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a) | Name of the target entity, details in brief such as size, turnover etc.: | RONI AGRO PRIVATE LIMITED (RAPL or WOS) Authorised Capital is – Rs. 1,00,000 (Rupees One Lakh Only), [10,000 Equity Shares of Face Value of Rs. 10 each] Paid up Capital – Rs. 1,00,000 (Rupees One lakh only) [10,000 Equity Shares of Face Value of Rs. 10 each]. Size/Turnover Not Applicable as Company has not yet commenced operations. |
| b) | 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”: | The Wholly Owned Subsidiary company is a related party of our Company. Save and except mentioned above, the Promoter/Promoter Group/ Group Companies are not interested in the Transaction. Subscription of Shares is on Arm’s Length Price. |
| c) | Industry to which the entity being acquired belongs | Agriculture Industry |
| d) | 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); | It is contemplated that WOS to be incorporated in India shall carry out 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 which including food grains, cereals, seed, oil seeds, plants, materials, flowers, vegetables, tissue culture, mushroom and edible oil seed products and prepare products of any nature or description whatsoever including processing, canning and packaging of fruits and vegetables, and to cultivate, grow, breed, improve, develop, sales, purchase, trading, import, export or otherwise deal in all kind of foundation seeds, certified seeds, truthful labeled seeds, research seeds, crop seeds, hybrid seeds, fodder seeds, vegetable seeds, flower seeds, plants seeds, agriculture products, food grains, vegetable and fruits, and all classes and kinds of fertilisers, organic fertilisers, inorganic fertilisers and to carry on business of farmers, horticultures, growers, seed producers or nurserymen, and to carry on the business of growing, processing, warehousing, trading, wholesaling, retailing, export, import & other related activities with respect to agriculture |

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| | | products like, food grains, pulses, vegetables, fruits, spices and other related products and dairy products. Subscription to these shares of the WOS would further expand the business of our Company. |
| e) | Brief details of any governmental or regulatory approvals required for the acquisition; | Not Applicable |
| f) | nature of consideration – whether cash consideration or share swap and details of the same : | 100% Subscription to the Paid Up Share Capital in Cash. |
| g) | Date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information. | Date of Incorporation: - 13/01/2023 History/ Turnover:- Not Applicable Country:- India |
| h) | Indicative time period for completion of the acquisition | Not Applicable as Shares Subscribed |
| i) | Cost of Acquisition or the price at which the Shares will be acquired | The Company has Subscribe to 10,000 (Ten Thousand Only) Equity Shares at the Face Value of Rs. 10 each aggregating to Rs. 100,000 (Rupees One Lakh Only.) |