

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

RONI®

Date: 31st October, 2020

To,
BSE Limited,
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India.

SUB: Intimation of Resignation by 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 due to personal reasons Ms. Diksha Mishra (Membership Number: 60568) has tendered her resignation from the post of Company Secretary and Compliance Officer of Company with effect from 31st October, 2020.

The resignation has been accepted and she is relieved from her services of the Company.

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

Thanking You,

For Roni Households Limited



Harish Manohar Sirwani

Managing Director

DIN: 07844075



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

Resignation of Miss. Diksha Mishra as a Company Secretary and Compliance Officer of Roni Households Limited.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Resignation of Miss. Diksha Mishra, Company Secretary and Compliance Officer of the Company due to personal reasons w.e.f. 31 st October, 2020
2.	Date of appointment/ cessation (as applicable)	Closure of working hours of 31 st October, 2020
3.	Qualification and brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable