

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: August 04, 2023

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

Dear Sir,

Sub: Outcome of Board Meeting held on Friday, August 04, 2023 in terms of Regulation 30 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, we hereby inform you that the Board of Directors in their Board meeting held on Friday, August 04, 2023 which commenced at 05:00 P. M. and concluded at 05:45 P.M. have:

1. Took Note of resignation of Ms Richie Kothari (Membership No. A64354), Company Secretary & Compliance Officer of the company from the post of Company Secretary & Compliance Officer, with effect from close of working hours of August 04, 2023 on account of personal reason.
2. On recommendation of Nomination & Remuneration Committee, appointed Ms. Pooja Bagrecha (Membership No. A53144) as Company Secretary & Compliance Officer of the Company w.e.f. August 05, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO/ CMD/ 4/ 2015 dated September 09, 2015 are given in the enclosed Annexure I.

Kindly take the same on your records and oblige us.
Thanking you.

For, Roni Households Limited

Harish Manohar Sirwani
Managing Director
DIN: 07844075
Place: Jalgaon

Encl: A/a.

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Annexure I

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO/ CMD/ 4/ 2015

Name of Key Managerial Personnel: Ms. Richie Kothari

SR. No.	Particulars	Details
1	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Resignation
2	Date of Cessation	Close of working hours of August 04, 2023.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Name of Key Managerial Personnel: Ms. Pooja Bagrecha

SR. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Name and Date of Birth	Ms. Pooja Bagrecha
3.	Date of appointment and Term of appointment	Date of Appointment: August 05, 2023. Term of Appointment: Appointed as Company Secretary & Compliance Officer of the Company.
4.	Education Qualification	Company Secretary (C.S.)
5.	Brief Profile	She is an Associate Member of the Institute of Company Secretaries of India having experience of Listing Compliances and is well versed with knowledge of Corporate Law, Corporate Governance & SEBI laws and regulations.
6.	Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable

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

Date: August 04, 2023

To,

Board of Directors,

Roni Households Limited.

Plot No. F - 55, Addl. MIDC Area Ajanta Road,
Jalgaon -425003

Dear Sir / Madam,

Sub: Resignation from the post of Company Secretary and Compliance Officer

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties of 'Company Secretary and Compliance Officer' with effect from close of business hours on August 04, 2023 and arrange to submit the necessary forms with the office of Registrar of Companies.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

Richie

Richie Mukesh Kothari

Membership No.: A64354

ECSIN: EA064354C000064288

**Address: 302, Jai Indraprasth,
Dr. Babasaheb Ambedkar Road,
OPP Jain temple, Bhayandar West-401101**

Accepted on Behalf Board



HS

Name: **HARISH SIRWANI**
Designation: **MD**