



Rodium Realty Ltd.
Perspective To Perfection®

January 20, 2025

To,
BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Security Name: RODIUM
Security Code No.: 531822

Dear Sir/Madam,

Sub: :Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Board of Directors of the Company in its meeting held on January 17, 2025 has appointed Ms. Riddhi Mahendra Soni a qualified Company Secretary (Mem. No. A35252) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 17/01/2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

This is for your information and records.

For **Rodium Realty Limited**

Deepak Chheda
Chairman and Managing Director

CIN: L85110MH1993PLC206012

Corporate Office / Registered Office:-

401 / 402 / 501 X' Cube, Plot # 636, Opp. Fun Republic Theatre, Off Link Road, Andheri West, Mumbai- 400 053 Ind

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Annexure I

Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Ms. Riddhi Mahendra Soni a qualified Company Secretary (Mem. No. A35252) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company
2	Date of appointment/ cessation (as applicable) and term of appointment	January 17, 2025
3	Brief Profile (in case of appointment)	With 10 years of experience as a Company Secretary, Riddhi Soni has provided expert governance and compliance services to numerous private companies. Skilled in corporate law, regulatory compliance, and board governance, She has successfully managed corporate filings, board meetings, and strategic advisory roles. Now appointed as the Company Secretary for a listed company, Riddhi brings her extensive expertise in navigating public company regulations and corporate governance to ensure transparency and legal adherence in the new role.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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