



Rodium Realty Ltd.

Perspective To Perfection®

November 07, 2020

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

Scrip Code: 531822

Scrip Name: Rodium

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that, the Company has received an intimation to resign from Mr. Shailesh Shah- Whole Time Executive Director of the Company.

Further the discussion, on the aforesaid resignation intimation received, will be taken in Board Meeting subject to Board approval as may be mutually decided.

This is for your kind information and records.

For Rodium Realty Limited


Tulsi Rajput
Company Secretary



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, India.

T: +91 22 4231 0800

F: +91 22 4231 0855

E: info@rodium.net

W: www.rodium.net