



Rodium Realty Ltd.

Perspective To Perfection®

November 12, 2021

To,
BSE Limited,
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 531822;

Scrip Name: Rodium

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on November 12, 2021

Ref: Regulation 33 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board, at its meeting held today i.e. on November 12, 2021, has inter-alia considered and approved the following transactions:

1. Approved the Unaudited Financial Results (Standalone and Consolidated) together with their Limited Review Report thereon, the Statement of Assets and Liabilities and Cash Flow Statement for the quarter and half year ended 30th September, 2021 as enclosed herewith as “**Annexure A**”.
2. **Resignation of Mrs. Tulsi Rajput as the Company Secretary and Compliance Officer of the Company.**

We wish to inform you that, Mrs. Tulsi Rajput (ACS No. A42122) has resigned from the position of Company Secretary and Compliance Officer of Rodium Realty Limited; with effect from closure of business hours of November 12, 2021. The Board has considered and accepted her resignation.

Details required pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is as below.

1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Resignation due to personal reasons
2.	Date of appointment/ cessation (as applicable) & term of appointment.	With effect from November 12, 2021
3.	Brief Profile (In case of appointment)	N.A.
4.	Disclosure of relationship between directors (In case of appointment of Director)	N.A.

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.

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W www.rodium.net



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3. Appointment of Ms Latika Motwani (ACS No. 63836) as the Company Secretary and Compliance Officer of the Company.

In terms of Section 203 of Companies Act, 2013 read along with Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Ms. Latika Motwani (ACS No. 63836) is hereby appointed as the Company Secretary and Compliance Officer of the Company with effect from November 13, 2021.

Her brief profile and details as required pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **"Annexure B"**.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from November 15, 2021 for the Directors and Key Managerial Personnel /Designated Employees and Officers of the Company.

The information contained in this intimation is also available on the website of the Company i.e. (www.rodium.net).

The Board Meeting commenced on 3 p.m. and concluded on 5:30 p.m.

We request you to kindly take the same on record.

For **Rodium Realty Limited**

Deepak Chheda
Chairman & Managing Director
DIN: 00419447

Encl: Annexure A- *Unaudited Financial Results, Limited Review Report, the Statement of Assets and Liabilities and Cash Flow Statement for the quarter ended September 30, 2021.*

Annexure B- Brief profile as under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

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November 03, 2021

To,
Board of Directors
Rodium Realty Limited
Plot No. 636, 501, X'cube,
Off New Link Road, Andheri (West),
Mumbai MH 400053.

Sub: Resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Dear Sir's/Madam,

I, hereby tender my resignation from the post of Company Secretary & Compliance officer of the Company, due to my personal reason, with effect from close of business hours of November 12, 2021.

I, Request the Board of Directors of the Company to relieve me from the duties of "Company Secretary & Compliance Officer" of the Company.

I, hereby request the Board of Directors to arrange the filing of necessary forms/intimation with Registrar of Companies (ROC) & Bombay Stock Exchange (BSE).

Kindly acknowledge the receipt and place this notice at the forthcoming Board meeting of the Company.

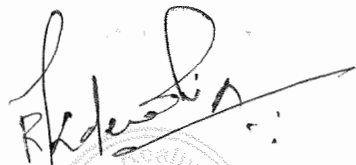
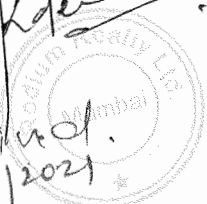
I, would like to extend my sincere thanks to the Board of Directors and entire staff of the Company for their support and guidance during my tenure.

Thanking You,

Yours faithfully,



Tulsi Rajput



Received.
12/11/2021