

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: May 03, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Resignation of Independent Director.

Ref: Roni Households Limited (Security ID/Code: RONI/542145)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Shailesh Suresh Bajaj, Independent Director of the Company has tendered his resignation vide their letter dated May 02, 2023 informing his inability to continue as an Independent Director of the Company.

As per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Shailesh Suresh Bajaj, Independent Director vide his letter dated May 02, 2023 that there being no material reasons, other than those mentioned by him in the resignation letter as an Independent Director to the Board of Directors of the Company including the Committees thereof. Further, Mr. Shailesh Suresh Bajaj does not hold Directorship in any other Company.

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

You are requested to kindly note the same.

Thanking you

Yours faithfully,

For, Roni Households Limited

Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075

Place: Jalgaon

Encl: A/a.

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



Annexure I

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

Resignation of Independent Director:

SR. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Shailesh Suresh Bajaj due to pre occupancy in other works. There is no other material reason for his resignation other than this.
2	Date of cessation;	Closure of Business Hours of May 02 , 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
5	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 June 20, 2018 dated June 20, 2018	Not applicable

For, Roni Households Limited

Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075

Place: Jalgaon

Date: May 02, 2023

To

**The Board of Directors
Roni Households Limited
Plot No. F - 55, Addl. MIDC Area Ajanta Road,
Jalgaon -425003**

I, Shailesh Suresh Bajaj, holding (DIN- 08054342), Non-Executive Independent Director of the Company, hereby expresses my unwillingness to continue as an Independent director of the company due to pre occupancy in other works & hereby resigns form the said post. Kindly Acknowledge/ Communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange. I take this opportunity to thank all my colleagues on the Board for the support and also for the co-operation received during my tenure as Director of the Company. I further confirm that there is no other material reason for my resignation other than as mentioned above.

With Sincere thanks



Shailesh Suresh Bajaj

ACCEPTED ON BEHALF OF BOARD


HARISH SRIVANI
MANAGING DIRECTOR
02/05/2023

