

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: June 15, 2023

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

Dear Sir,

Sub: Intimation in terms of second proviso to Regulation 30(6) 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 ("SEBI Listing Regulations"), we would like to inform that the Board of Directors of our wholly owned subsidiary Company i.e. Roni Agro Limited (CIN: U01100MH2023PLC397603), pursuant to approval granted by shareholders via special resolution has allotted Equity shares of Rs. 10 each of Roni Agro Limited at an issue price of Rs. 100 each (including premium of Rs. 90/- per share) on preferential basis to below mentioned persons:

Sr No.	Name Of Proposed Allottees	Category	No Of Equity Shares
1	Harish Manohar Sirwani	Individual - Promoter	1,25,000
2	Nidhi Harish Sirwani	Individual - Promoter	1,25,000
	TOTAL		2,50,000

The said allotment is pursuant to conversion of unsecured loan granted by the above mentioned persons of Rs. 2,50,00,000.

Consequent to said allotment, Roni Agro Limited ceases to be the wholly owned subsidiary of the Company. Post issue shareholding of the company will reduce to Fifty one percent thereby the status of Roni Agro Limited would be that of a subsidiary instead of wholly owned subsidiary.

Further, The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure A.

Kindly take the same on your record and oblige us.

For, Roni Households Limited

Harish Manohar Sirwani
Managing Director
DIN: 07844075

Place: Jalgaon
Encl: A/a.

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Annexure A

S. R. No	Particulars	Details
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Not applicable
b)	Date on which the agreement for sale has been entered into	Not applicable
c)	the expected date of completion of sale/disposal	There is no sale or disposal undertaken. However due to further allotment by the subsidiary, there has been reduction in the existing holding of the Company.
d)	consideration received from such sale/disposal	Nil
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	There is no sale or disposal undertaken. However due to further allotment by the subsidiary, there has been reduction in the existing holding of the Company.
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	The transaction is a related party transaction as the allottees are promoter- Directors of the company. However, such allotment has been done on the basis of valuation derived by an independent registered valuer & merchant Banker.
g)	In case of a slump sale, indicative disclosures for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable

For, Roni Households Limited

Harish Manohar Sirwani
Managing Director
DIN: 07844075

Place: Jalgaon