

RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

Telephone No.: +91 77965 42369

Email: info@ronihouseholds.com

Website: www.ronihouseholds.com

CIN: U25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA



Date: July 17, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001.

Sub- Outcome of Board Meeting held on Monday, July 17, 2023 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Roni Households Ltd (Scrip Code: 542145)

Dear Sir/Ma'am,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. On Monday, July 17, 2023 at the registered office of the Company, has inter alia;

1. Approved Draft Directors report of the company for the financial year 2022-23.
2. Decided to call the 06th Annual General Meeting of the Company on Friday, August 11, 2023 at 12:30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Notice of 6th Annual General Meeting of the Company.
The Register of Members and Share Transfer Books of the Company will be closed from Friday, August 04, 2023 to Friday, August 11, 2023 (both days inclusive) and same will be re-opened from Saturday, August 12, 2023 onwards.
3. The copy of Notice of 6th Annual General Meeting and Annual Report for the financial year 2022- 23 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail.
4. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e- voting, remote e-voting start date and end date.
5. Approved Appointment of SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.
6. On the recommendation of Nomination & remuneration committee considered & approved Re-appointment of Mr. Harish Manohar Sirwani (DIN: 07844075) as a Chairman and Managing Director of the Company for a further period of 5 years.
7. On the recommendation of Nomination & remuneration committee considered & approved Re-appointment of Mrs. Nidhi Harish Sirwani (DIN: 07941219) as Whole time Director of the Company for a further period of 5 years.
8. Approved Alteration of Articles of Association of the Company:
Brief of Proposed Amendment in Article of Association: -
(i) Deletion of the sub clause u) "Seal" of Article 2.
****post deletion the sub clause No. will be renumbered accordingly.***
(ii) Substitution of Existing Article No. 5 (ii) with following amended Article No. 5 (ii):

Every certificate shall be issued under the signature of two Directors or one Director & the Company Secretary of the Company, and shall specify the shares to which it relates and the amount paid-up thereon.

Regd. Office: Plot No. F - 55, Addl. MIDC Area Ajanta Road, Jalgaon- 425003, Maharashtra

RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

Telephone No.: +91 77965 42369

Email: info@ronihouseholds.com

Website: www.ronihouseholds.com

CIN: U25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA



The certificate of title to shares and duplicates thereof when necessary shall be issued under the signature of two Directors or one Director & the Company Secretary of the Company or Authorized official(s) of the Company.

(iii) Deletion of the Article No. 85 along with its heading "The Seal", which are reproduced below:

The Seal

85. (i) The Board shall provide for the safe custody of the seal.

(ii) The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose; and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.

**post deletion the Article No. will be renumbered accordingly.*

We wish to inform you that the Board of Directors meeting commenced today on Monday, July 17, 2023 at 10:00 A.M.

And concluded at 11:00 A.M.

For, **Roni Households Limited**

Harish Manohar Sirwani

Managing Director

DIN: 07844075

Place: Jalgaon