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: August 04, 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 our Company had received communication today about closure of Foreign Wholly Owned Subsidiary i.e. "**RONI INTERNATIONAL LLC**" located at Sharjah, UAE. Pursuant to completion of all the cancellation procedures as per the requirements of the in Sharjah Media City - Free Zone Authority (Shams), the wholly owned subsidiary ceased to in existence w.e.f. July 28, 2023.

The communication about said cessation has been received by the Company via email today at 01:58 P.M.

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. **RONI HOUSEHOLDS LIMITED**

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Annexure A

| 1. | Name of the Subsidiary entity | Roni International LLC (Wholly Owned Subsidiary) |
|----|--|---|
| 2. | 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 | Nil |
| 3. | Date on which the agreement for sale has been entered into | There has been no sale. The subsidiary got terminated due to cancellation of certificate by Sharjah Media City - Free Zone Authority (Shams) upon completion of all the cancellation procedures as per the requirements of the Authority. |
| 4. | The expected date of completion of sale/disposal | Completed |
| 5. | Consideration received from such sale/disposal | Nil |
| 6. | Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof | There has been no sale. The subsidiary got terminated due to cancellation of certificate by Sharjah Media City - Free Zone Authority (Shams) upon completion of all the cancellation procedures as per the requirements of the Authority. |
| 7. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length" | Not applicable |
| 8. | Additionally, in case of a slump sale, indicative disclosures provided 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