

RONI HOUSEHOLDS LIMITED  
(Formerly Known as Roni Households Private Limited)  
Telephone No.: +91 77965 42369  
Email: [info@ronihouseholds.com](mailto:info@ronihouseholds.com)  
Website: [www.ronihouseholds.com](http://www.ronihouseholds.com)  
CIN: L25207MH2017PLC300575  
GSTIN: 27AAICR5657B1ZA

**RONI**<sup>®</sup>

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF RONI HOUSEHOLDS LIMITED (FORMERLY KNOWN AS RONI HOUSEHOLDS PRIVATE LIMITED) HELD ON WEDNESDAY, THE 29TH DAY OF SEPTEMBER, 2021 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY**

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**RESOLVED THAT** pursuant to the provision of section 203 of the Companies act, 2013 read with rule 8 of the Companies(Appointment And Remuneration Of Managerial Personnel) Rule, 2014, including any statutory modification or re-enactment thereof for the time being in force, the Consent of the Board of Directors be and is hereby accorded for the appointment of Ms. Richie Mukesh Kothari (Membership No. A64354) as the Company Secretary ("CS") of the company with effect from 29<sup>th</sup> September 2021 and on such terms and conditions as may be determined by the board and act as a compliance officer in terms of SEBI ( Listing Obligation And Disclosure Requirement ) Regulation 2015.

**RESOLVED FURTHER THAT** the terms and conditions of the appointment of Ms. Richie Mukesh Kothari as CS may be varied, altered, widened from time to time by the Board as it may in its discretion deem fit, in accordance with the provision of the Companies Act, 2013 or any amendments made hereunder in this regard, as and when applicable.

**Resolved Further THAT** Ms. Richie Mukesh Kothari will be key managerial personnel and that she may take up directorships in any company, pursuant to section 203 of the Companies Act, 2013.

**Resolved Further THAT** the directors of the Company be and are hereby severally authorized to do all such act, things deeds, including but not limited to filing of necessary forms with the registrar of companies, as may be necessary to give effect to the foregoing resolution.

**For Roni Households Limited**



**Harish Manohar Sirwani**  
Managing Director  
DIN: 07844075