

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

RONI®

Date: March 30, 2022

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

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. on March 30, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Roni Households Ltd (Security Id/Code: RONI / 542145)

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the company in their meeting held today i.e. on Wednesday, March 30, 2022 at the registered office of the Company situated at Plot No. F - 55, ADDL. MIDC Area, Ajanta Road, Jalgaon- 425003, Maharashtra, which was commenced at 5.30 P.M. and concluded at 6.00 P.M., have considered and approved the following:

1. Appointed M/s. Payal Dhamecha & Associates, Practicing Company Secretary, Ahmedabad as Secretarial Auditor for Secretarial Audit of the Company for the F.Y. 2021-22.
2. To considered and discuss any other items as may be decided by the Board of Directors of the Company.

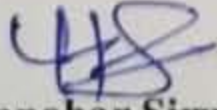
Brief Profile of M/s. Payal Dhamecha & Associates, Practicing Company Secretary is enclosed herewith.

Please take the same in your records and oblige us.

Thanking You,

Yours faithfully,

For, **RONI HOUSEHOLDS LIMITED**


Harish Manohar Sirwani
Managing Director
DIN: 07844075



Place: Jalgaon

Encl: A/a

PAYAL DHAMECHA & ASSOCIATES ACS, LLB, B.COM

Company Secretary

PAYAL DHAMECHA
(CS, LLB, B.COM)

WORK EXPERIENCE

Proprietor at consultancy firm Payal Dhamecha & Associates since 2 year and Practising Company Secretary since last 4 Years, leading a team of 4 associates. Having expertise on Company laws and also handling the assignments of listed companies as well the Intellectual Property Laws. Worked as representing in NCLT for company revival as well as a Trade Mark Attorney.

Also, associated with the leading Merchant Banking Company Beeline Broking Limited as a legal handler of assignments related to Valuation and SME IPO and networking with professionals since 3 years.

Worked as a Company Secretary in developing and managing the Company Ebizfiling India Private Limited that is mainly working as an online platform for all the compliance related matters and in providing consultancy guidance.

TRAINING GAINED

CS Trainee at Jyoti CNC Automation Ltd, Rajkot.

An a Trainee at Jaya Hingorani & Associates for taking experience of Company law regulations and annual procedure of Companies in brief.

As a Trainee under Advocate Gaurav Soni for gaining knowledge in regards to IPR laws.

QUALIFICATION

- Company Secretary since December, 2015
- LLB in year 2017
- B.com in year 2014

FOR & ON BEHALF OF
PAYAL DHAMECHA & ASSOCIATES



PAYAL DHAMECHA
PROPRIETOR
No.S2020GJ735800

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