

# 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: U25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA



Date: January 24, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on January 24, 2024, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Roni Households Limited (Security ID/Code: RONI/542145)**

With reference to 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 Board Meeting held on today, i.e. on Wednesday, January 24, 2024, at the Registered Office of the Company situated at Plot No. F - 55, Addl. MIDC Area Ajanta Road, Jalgaon, Maharashtra, India, 425003 which was commenced at 02: 00 P.M. and concluded at 02 : 30 P.M. have,

1. Appointed Mittal V. Kothari & Associates, Practicing Company Secretary, Ahmedabad as Secretarial Auditor for Secretarial Audit of the Company for the F.Y. 2023-24.
2. Appointed B.B. Gusani & Associates, Chartered Accountants, as Internal Auditor for Internal Audit of the Company for the F.Y. 2023-24.
3. Considered & discussed other items as per the agenda circulated & as decided by the Board of Directors of the Company.

Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided herewith.

Brief Profile of Mittal V. Kothari & Associates, Practicing Company Secretary & B.B. Gusani & Associates, Chartered Accountants, are also enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

**For, Roni Households Limited**

**Harish Manohar Sirwani**

**Chairman & Managing Director**

**DIN: 07844075**

**Place: Jalgaon**

**Encl. : A/a-**

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Details as required under regulation 30 of listing regulations read with SEBI circular

SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

## Secretarial Auditor:

Sr.No.	Particular	Details
1	Reason for change viz appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment to comply with the provisions of the section 204 of the Companies Act, 2013
2	date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Date: January 24, 2024 Appointment of Mittal V. Kothari & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial Year 2023-24
3	Brief profile (In case of Appointment)	As Attached
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

Kindly take the above on record.

Thanking You,

Yours faithfully,

**For, Roni Households Limited**

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

**Place: Jalgaon**

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## Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

### Internal Auditor:

Sr.No.	Particular	Details
1	Reason for change viz appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment to comply with the provisions of the Companies Act, 2013
2	date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Date: January 24, 2024, Appointment of M/S B.B. Gusani & Associates, Chartered Accountants as Internal Auditor of the Company to conduct the Internal audit of the Company for the Financial Year 2023-24
3	Brief profile (In case of Appointment)	As Attached
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

Kindly take the above on record.

Thanking You,

Yours faithfully,

**For, Roni Households Limited**

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

**Place: Jalgaon**

# MITTAL V KOTHARI & ASSOCIATES

(Company Secretaries)

**Peer Review No.:** 4577/2023

**Contact at:**

**Phone No.:** 9106083170, **Email:** mittal.kothari25@gmail.com

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## **WORK EXPERIENCE:**

Proprietor at Consultancy firm Mittal V Kothari & Associates, having experience of over 7 years in Company law, LLP Law, GST Law, Income Tax Returns & TDS related matter etc. And also has experience in handling the assignments of listed companies and conducting secretarial audits.

## **TRAINING GAINED:**

CS Trainee at Kalthia Engineering and Construction Limited, Ahmedabad, and as trainee gained experience in Company law regulations, Income Tax, GST law related matters.

## **QUALIFICATION:**

- ❖ Company Secretary since December, 2015
- ❖ B.com in year 2010

**Dream big  
Work hard  
Make it happen...!**

**Appointment of B.B. Gusani & Associates Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2023-24**

**Brief Profile of the Firm:**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Name of Firm	B.B.Gusani & Associates, Chartered Accountants
2	Nature of Firm	Proprietorship Firm
3	Firm Registration No	140785W
4	Name of Proprietor	CA Bhargav Bharatbhai Gussani.
5	Membership No	120710
6	Address	215-A, Manek Center, P.N Marg, Jamnagar-361008, Gujarat.
7	E mail ID	bhargavgusani77@gmail.com
8	No. of Year of Experience	14 Years of Experience
9	Brief Profile	<p>B.B.Gusani &amp; Associates, Chartered Accountants, is one of the professional services firm, provides Audit, Income tax, financial advisory and consulting Services to a wide range.</p> <p>The firm is equipped with experienced professional team of Chartered Accountants, and other supporting qualified staff.</p>