



Rodium Realty Ltd.
Perspective To Perfection®

November 13, 2021

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

Scrip Code: 531822
Scrip Name: Rodium

Dear Sir/Madam,

Subject: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under the captioned regulation, contact details of Key Managerial Personnel who are severally authorized to determine materiality of an event or information and make disclosure to the stock exchange(s) pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 w.e.f. November 13, 2021 are as under:

Sr. No.	Name, Designation and Address of KMP's	Contact Details
1.	Mr. Deepak Chheda Designation: Chairman & Managing Director	Address: Plot No. 636, 501, X'cube, Off New Link Road, Andheri (West) Mumbai -400053 Tel No.: (022)- 4231 0800 Fax: +91 22 4231 0800 Email Id: cs@rodium.net
2.	Mr. Rohit Dedhia Designation: Whole-time Director	
3.	Mr. Harish Nisar Designation: Whole-time Director	
4.	Mr. Rohan Chheda Designation: Chief Financial Officer	
5.	Ms. Latika Motwani Designation: Company Secretary & Compliance Officer	

The aforesaid intimation is also being hosted on the website of the Company www.rodium.net.



CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

401 / 402 / 501 X' Cube, Plot # 636, Opp. Fun Republic Theatre, Off Link Road, Andheri West, Mumbai - 400 053, India.


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Kindly take the same on record and oblige.

For Rodium Realty Limited

Latika Motwani
A circular purple stamp with the word "Mumbai" in the center and a star at the bottom. The stamp is partially overlaid by a blue ink signature.

Latika Motwani
Company Secretary & Compliance Officer

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