

December 02, 2020

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

Scrip Code: 531822 Scrip Name: Rodium

Dear Sir/Madam,

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

As required under the captioned regulation, contact details of Key Managerial Personnel who are severally authorised 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 are as under:

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

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

Kindly take the same on record and oblige:

For Rodium Realty Limited

Tulsi Rajput

Company Secretary & Compliance Officer

Mumbai