

January 06, 2023

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

**Security Name: RODIUM**  
**Security Code No.: 531822**

Dear Sir/ Madam,

Sub: Intimation of incorporation of Wholly-Owned Subsidiary.

Dear Sir/Madam,

With reference to the captioned subject and intimation received from the statutory authorities in Delaware, USA, we wish to inform you that a Wholly-owned Subsidiary of the Company "**Rodium Digital Inc.**" has been incorporated in Delaware, United States of America.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith as "**Annexure.**"

Kindly take the same on your record.

Thanking you.

For **Rodium Realty Limited**

**Srishti Raghani**  
Company Secretary

Encl.: a/a

Annexure

Sr. No.	Particulars	Description
1.	Name of the target entity, details in brief such as size, turnover etc.	<b>Name:</b> Rodium Digital Inc.  <b>Capital:</b> Not Applicable (Investment in capital yet to be made).  <b>Turnover:</b> Not applicable (yet to commence its business operations)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length".	Rodium Digital Inc. is a wholly- owned subsidiary of the Company and being a wholly-owned subsidiary is a related party of the Company.  Mr. Rohan Chheda who is a part of the promoter group and Chief Financial Officer of the Company is appointed as the Director of Rodium Digital Inc.  The transaction is at arms-length.
3.	Industry to which the entity being acquired belongs.	Digital Marketing
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Offering Social Media Marketing, Blogs & Content Marketing, Newsletter and Email Marketing, SEO and PPC Advertising.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash consideration



Rodium Realty Ltd.

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8.	Cost of acquisition or the price at which the shares are acquired.	Not Applicable
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	100% subscription to the capital
10.	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<b>Brief Background:</b> Rodium Digital Inc. is incorporated to offer digital marketing services <b>Date of Incorporation:</b> 01/12/2022 <b>History/Turnover:</b> Not Applicable <b>Country:</b> Delaware, USA

CIN: L85110MH1993PLC206012

Corporate Office / Registered Office:-

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