

April 8, 2024

To,
Department of Corporate Services - Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Name: RODIUM
Scrip Code: 531822

Dear Sir/Madam,

Sub: Submission of Quarterly Compliance Report on Corporate Governance as per Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on March 31, 2024:

As per the Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Regulation 27(2)(a) is applicable to only those listed entities having paid-up Equity Share Capital exceeding Rs. 10 Crores and Net Worth exceeding Rs. 25 Crores.

The paid-up Equity Share Capital and Net Worth of our Company as on March 31, 2023, (latest audited balance sheet) was Rs. 3.24 Crores and Rs. 13.64 Crores respectively, which does not exceed the above threshold limits. Hence, Compliance under Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is not applicable to our Company.

This is for your kind information and records.

Thanking you,

For Rodium Realty Limited

Jyoti Singh
Company Secretary