



Rodium Realty Ltd.
Perspective To Perfection®

November 03, 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 for Resignation of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligation (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received the resignation letter tendered by Mrs. Tulsi Rajput from the post of Company Secretary & Compliance Officer of the Company, due to her personal reason, with effect from November 12, 2021.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned formalities.

Details required pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is as below.

1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Resignation due to personal reasons
2.	Date of appointment/ cessation (as applicable) & term of appointment.	With effect from November 12, 2021
3.	Brief Profile (In case of appointment)	N.A.
4.	Disclosure of relationship between directors (In case of appointment of Director)	N.A.

The above notice can be accessed on the Company's website at www.rodium.net.

We request you to kindly take the same on record.

For Rodium Realty Limited

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DUNGARSHI DEEPAK DUNGARSHI
CHHEDA CHHEDA
Date: 2021.11.03
14:35:03 +05'30'

Deepak Chheda
Chairman & Managing Director

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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