



Rodium Realty Ltd.

Perspective To Perfection®

November 12, 2021

To,
BSE Limited,
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 531822;

Scrip Name: Rodium

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on November 12, 2021

Ref: Regulation 33 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board, at its meeting held today i.e. on November 12, 2021, has inter-alia considered and approved the following transactions:

1. Approved the Unaudited Financial Results (Standalone and Consolidated) together with their Limited Review Report thereon, the Statement of Assets and Liabilities and Cash Flow Statement for the quarter and half year ended 30th September, 2021 as enclosed herewith as “**Annexure A**”.
2. **Resignation of Mrs. Tulsi Rajput as the Company Secretary and Compliance Officer of the Company.**

We wish to inform you that, Mrs. Tulsi Rajput (ACS No. A42122) has resigned from the position of Company Secretary and Compliance Officer of Rodium Realty Limited; with effect from closure of business hours of November 12, 2021. The Board has considered and accepted her resignation.

Details required pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI Listing Obligations and Disclosure Requirements) 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.

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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3. Appointment of Ms Latika Motwani (ACS No. 63836) as the Company Secretary and Compliance Officer of the Company.

In terms of Section 203 of Companies Act, 2013 read along with Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Ms. Latika Motwani (ACS No. 63836) is hereby appointed as the Company Secretary and Compliance Officer of the Company with effect from November 13, 2021.

Her brief profile and details as required pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as "**Annexure B**".

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from November 15, 2021 for the Directors and Key Managerial Personnel /Designated Employees and Officers of the Company.

The information contained in this intimation is also available on the website of the Company i.e. (www.rodium.net).

The Board Meeting commenced on 3 p.m. and concluded on 5:30 p.m.

We request you to kindly take the same on record.

For Rodium Realty Limited

Deepak Chheda
Chairman & Managing Director
DIN: 00419447

Encl: Annexure A- *Unaudited Financial Results, Limited Review Report, the Statement of Assets and Liabilities and Cash Flow Statement for the quarter ended September 30, 2021.*

Annexure B- Brief profile as under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

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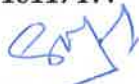
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**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED STANDALONE
FINANCIAL RESULTS OF RODIUM REALTY LIMITED FOR THE QUARTER AND HALF YEAR
ENDED SEPTEMBER 30, 2021**

To The Board of Directors
Rodium Realty Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results ("the Statement") of Rodium Realty Limited ("the Company") for the quarter and half year ended September 30, 2021 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement is the responsibility of the Company's Management and is approved by the Board of Directors. The statement, as it relates to the quarter and half year ended September 30, 2021, has been compiled from the related standalone financial statements prepared in accordance with Indian Accounting Standard-34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued there under and other accounting principles generally accepted in India and in compliance with the Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making enquires, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SCA AND ASSOCIATES
Chartered Accountants
FRN 101174W



(SHIVRATAN AGARWAL)
Partner

M. No. 104180

UDIN: 21104180AAAANK4692

Mumbai, Date: November 12, 2021



