



Rodium Realty Ltd.
Perspective To Perfection®

August 13, 2025

To,
BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Security Name: RODIUM
Security Code No.: 531822

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 13, 2025

Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board, at its meeting held on August 13, 2025, has inter-alia considered and approved the following:

1. Financial Results

Approved and taken on record the Un-audited Standalone and Consolidated Financial Results (with limited review report) of the Company for the First Quarter ended June 30, 2025, pursuant to Regulation 33 of the Listing Regulations.

The copies of the aforesaid Financial Results along with the Limited Review Reports are enclosed herewith as “Annexure – I”.

2. Approval of Employee Stock Option Scheme.

Pursuant to the recommendations of the Nomination and Remuneration Committee (“NRC”), approved the Rodium Employees Stock Option Scheme 2025 (“ESOP Scheme”) for grant of stock options to eligible Directors and Employees of the Company, subject to approval of the shareholders of the Company, as per SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 [“SEBI (SBEBSE) Regulations, 2021”].

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as “Annexure – II”.

3. Appointment of Statutory Auditor

On the recommendation of Audit Committee, the Board has approved and recommended the appointment of M/s. M. M. Nissim & Co. LLP (Firm Registration No. 107122W/W100672), Chartered Accountants, as the Statutory Auditors of the Company for a period of five years, subject to member approval. The brief details for appointment of Statutory Auditor as required under SEBI Master Circular are enclosed as “Annexure III”.

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 Ind

T: +91 22 4231 0800 F: +91 22 4231 0855 E: info@rodium.net W: www.rodium.net



Rodium Realty Ltd.
Perspective To Perfection®

4. **Approved Director's Report along with its Annexures circulated to the Board of Directors.**
5. **Fixation of date of Annual General Meeting**

The Board of Directors has approved the convening of the 32nd AGM of the Company on Tuesday, September 30, 2025 through video conferencing (VC) or other audio-visual means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

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 August 15, 2025 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 meeting of the Board of Directors of the Company commenced at **5.00 p.m.** and concluded at **7.15 p.m.**

We request you to kindly take the same on record.

For **Rodium Realty Limited**

Riddhi Soni
Company Secretary & Compliance Officer

Encl: As above

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 Ind

T: +91 22 4231 0800 F: +91 22 4231 0855 E: info@rodium.net W: www.rodium.net

**INDEPENDENT AUDITOR’S REVIEW REPORT ON THE UNAUDITED STANDALONE
FINANCIAL RESULTS OF RODIUM REALTY LIMITED FOR THE QUARTER ENDED JUNE 30,
2025**

To The Board of Directors of 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 ended June 30, 2025 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 ended June 30, 2025, has been prepared in accordance with recognition and measurement principles laid down in 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“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 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

VASANT
MAVJI GALA

Digitally signed by VASANT
MAVJI GALA
Date: 2025.08.13 20:18:48
+05'30'

VASANT M. GALA
Partner
M. No. 037626
UDIN: 25037626BNLZIM2183
Mumbai, August 13, 2025



Rodium Realty Ltd.
Perspective To Perfection®

RODIUM REALTY LIMITED				
(Rs.in Lakhs) Except EPS				
Statement of Standalone Financial Results for the Quarter ended 30th June,2025				
PARTICULARS	Standalone			
	Quarter ended		Year ended	
	30.06.2025	30.06.2024	31.03.2025	31.03.2025
	Unaudited	Unaudited	Audited (Refer Note 2)	Audited
I Revenue from Operations	257.51	67.26	305.88	1,003.71
II Other Income	175.95	60.02	208.53	322.64
III Total Income (I + II)	433.46	127.28	514.41	1,326.35
Expenses				
a) Cost of Construction & Development	77.27	58.97	129.67	286.61
b) Cost of Finished Units				
c) Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	(33.09)	20.11	(41.85)	(143.35)
d) Employee Benefits Expense	14.92	17.58	(6.18)	36.54
e) Finance Costs	50.19	94.28	45.94	281.31
f) Depreciation and Amortisation Expense	0.74	2.96	2.07	8.08
g) Other Expenses	116.69	196.27	143.19	548.53
IV Total Expenses	226.72	390.17	272.84	1,017.72
V Profit/(Loss) before Exceptional Items and Tax (III-IV)	206.74	(262.90)	241.57	308.63
VI Exceptional Items	-	-	-	-
VII Profit/(Loss) Before Tax	206.74	(262.90)	241.57	308.63
VIII Tax Expense:				
(1) Current Tax	-	-	-	-
(2) Deferred Tax	19.64	(44.62)	(15.12)	31.24
(3) Earlier Year Tax Adjustments			(0.65)	(0.65)
IX Profit/(Loss) for the period from Continuing operations (VII - VIII)	187.10	(218.28)	257.34	278.04
X Other Comprehensive Income(OCI)				
(i) Items that will not be reclassified to profit or loss	1.42	1.42	(4.15)	0.12
(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.36)	(0.36)	1.04	(0.03)
XI Total Comprehensive Income for the year	188.17	(217.21)	254.23	278.13
XII Total Comprehensive Income for the year attributable to: Owners of the Company	188.17	(217.21)	254.23	278.13
XIII Paid up Equity Share Capital (Face Value of Rs.10/- each) excluding Forfeited Shares	324.79	324.79	324.79	324.79
XIV Earnings Per Share for Continuing Operations (of Rs.10/- each) (not annualised for the quarters):				
Basic (Rs. Per Share)	5.76	(6.72)	7.92	8.56
Diluted (Rs. Per Share)	5.76	(6.72)	7.92	8.56
XV Other Equity excluding Revaluation Reserve	-	-	-	1,322.07

Notes:

(1)The above Unaudited Standalone Financial results for the Quarter ended 30th June 2025 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13.08.2025 . The Statutory auditors has expressed an unmodified opinion on the above results.

(2)The figures for the Quarter ended 31st March, 2025 is the balancing figures between the audited figures in respect of the full financial year and the year-to-date figures upto the third Quarter of the Financial year.

(3) These financial results has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS of the companies Act,2013 read with the rules thereunder and in terms of SEBI Circular dated 5th July, 2016.

(4)The Group is engaged interalia in the construction, development and other related activities, These in the context of IND-AS 108 Operating Segment are considered to constitute one single primary segment.

(5)The figures for the previous periods have been regrouped wherever necessary.

For Rodium Realty Limited

DEEPAK
DUNGARSHI
CHHEDA
Date: 2025.08.13
19:48:13 +05'30'

Deepak Chheda
Chairman and Managing Director
Place : Mumbai
Date: 13/08/2025

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.

+91 22 4231 0800

+91 22 4231 0855

info@rodium.net

www.rodium.net

**INDEPENDENT AUDITOR’S REVIEW REPORT ON THE UNAUDITED CONSOLIDATED
FINANCIAL RESULTS OF RODIUM REALTY LIMITED FOR THE QUARTER ENDED JUNE
30, 2025**

To The Board of Directors of Rodium Realty Limited,

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results (“the Statement”) of Rodium Realty Limited (hereinafter referred to as “the Holding Company”) and its subsidiaries (the Holding Company and its Subsidiaries together referred to as “the Group”), for the quarter ended June 30, 2025, being submitted by the Holding Company pursuant to the requirements 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 Holding Company’s Management and is approved by the Holding Company’s Board of Directors. The statement, as it relates to the quarter ended June 30, 2025, has been prepared in accordance with recognition and measurement principles laid down in 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. 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.
We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.
4. The statements include the results of the following entities:

Name of the Entity	Relationship
Rodium Realty Limited	Holding Company
Rodium Housing LLP	Subsidiary
81 Estates LLP	Subsidiary
Readystage LLP	Subsidiary
Fluid Realty LLP	Subsidiary
Xperia Realty LLP	Subsidiary
Rodium Digital Inc	Wholly Owned Subsidiary

5. The Statement includes results of Rodium Housing LLP and Fluid Realty LLP, whose interim financial results reflects total revenue of Rs. 1187.31 Lakhs (before consolidation adjustments) total net profit after tax/(loss) of Rs. 183.56 Lakhs (before consolidation adjustments) for the quarter ended June 30, 2025, which has been reviewed by another auditor. The review report has been furnished to us by the Holding Company Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of said subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.
Our conclusion on the statement is not modified in respect of the above matter.
6. The statement also includes the results of four other subsidiaries, whose interim financial results reflects total revenues of Rs 7.86 Lakhs (before consolidation adjustments) and total net profit/(loss) after tax of Rs (5.62) Lakhs (before consolidation adjustments) for the quarter ended June 30, 2025, which are certified by the Management. According to the information and explanations given to us by the Management, these interim financial results are not material to the group.
Our conclusion on the statement is not modified in respect of the above matter.
7. Based on our review conducted as stated in paragraph 3 above and based on the consideration of the review report of other auditor referred to in paragraph 5 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

VASANT
MAVJI GALA

Digitally signed by
VASANT MAVJI GALA
Date: 2025.08.13
20:27:08 +05'30'

VASANT M. GALA
Partner
M. No. 037626
UDIN: 25037626BNLZIN1021
Mumbai, August 13, 2025



Rodium Realty Ltd.

Perspective To PerfectionTM

RODIUM REALTY LIMITED
CIN : L85110MH1993PLC206012

Registered Address: Plot No. 636, 501, X'cube, Off New Link Road, Andheri (West), Mumbai, Maharashtra, India, 400053

(Rs.in Lakhs) Except EPS

Statement of Consolidated Financial Results for the Quarter ended 30th June,2025

PARTICULARS	Quarter ended			Year ended
	30.06.2025	30.06.2024	31.03.2025	31.03.2025
	Unaudited	Unaudited	Audited (Refer Note 2)	Audited
I Revenue from Operations	1,452.69	891.09	2,231.43	6,155.54
II Other Income	38.81	33.71	22.66	109.21
III Total Income(I + II)	1,491.50	924.81	2,254.09	6,264.75
IV Expenses				
a) Cost of Construction & Development	1,036.73	520.13	1,776.98	4,666.86
b)Cost of Finished Units	-	-	-	-
c) Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	(95.05)	539.95	(254.26)	(51.05)
d) Employee Benefits Expense	27.05	51.86	7.17	126.38
e) Finance Costs	51.49	94.28	57.17	291.67
f) Depreciation and Amortisation Expense	8.03	3.02	11.50	42.26
g) Other Expenses	119.80	92.32	169.95	596.58
Total expenses(IV)	1,148.04	1,301.56	1,768.51	5,672.70
V Profit/(Loss) before Exceptional Items and Tax (III-IV)	343.46	(376.75)	485.57	592.05
VI Exceptional Items	-	-	-	-
VII Profit/(Loss) before Tax	343.46	(376.75)	485.57	592.05
VIII Tax expense:				
(1) Current Tax	96.65	21.13	158.62	346.00
(2) Deferred Tax	19.42	(114.71)	(57.11)	(137.95)
(2) Earlier year Tax Adjustments	-	-	11.39	39.93
IX Profit/(Loss) for the period from Continuing operations (VII - VIII)	227.39	(283.17)	372.67	344.07
X Other Comprehensive Income(OCI)				
(i) Items that will not be reclassified to profit or loss	1.42	1.42	(4.15)	0.12
(ii) Incometax relating to items that will not be reclassified to profit or loss	(0.36)	(0.36)	1.04	(0.03)
XI Total Comprehensive Income for the year	228.45	(282.11)	369.56	344.17
XII Total Comprehensive Income for the year attributable to:				
Owners of the Company	182.57	(252.65)	306.10	267.93
Non-controlling interest	45.88	(29.46)	63.46	76.24
XIII Paid up Equity Share Capital (Face Value of Rs.10/- each) excluding Forfeited Shares	324.79	324.79	324.79	324.79
Earnings Per Share for Continuing Operations (of Rs.10/- each) (not annualised for the quarters):				
Basic (Rs. Per Share)	7.00	(8.72)	11.47	10.59
Diluted (Rs. Per Share)	7.00	(8.72)	11.47	10.59
XIV Other Equity excluding Revaluation Reserve	-	-	-	1,426.50

See accompanying Notes to the financial results

Notes:

(1)The above Unaudited Consolidated Financial results for the Quarter ended 30th June 2025 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13.08.2025 . The Statutory auditors has expressed an unmodified opinion on the above results.

(2)The figures for the Quarter ended 31st March, 2025 are the balancing figures between the audited figures in respect of the full financial year and the year-to-date figures upto the third Quarter of the Financial year.

(3) These financial results has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS of the companies Act,2013 read with the rules thereunder and in terms of SEBI Circular dated 5th July, 2016.

(4)The Group is engaged interalia in the construction, development and other related activities. These in the context of IND-AS 108 Operating Segment are considered to constitute one single primary segment.

(5)The figures for the previous periods have been regrouped wherever necessary.

For Rodium Realty Limited

DEEPAK
DUNGARSHI
CHHEDA
Date: 2025.08.13
19:49:01 +05'30'

Deepak Chheda

Chairman and Managing Director

Place : Mumbai

Date: 13/08/2025

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.

T +91 22 4231 0800

F +91 22 4231 0855

E info@rodium.net

W www.rodium.net



Rodium Realty Ltd.
Perspective To Perfection®

Annexure – II

Details of 'Rodium Employee Stock Option Scheme, 2025'

Sr. No.	Particulars	Description
1.	Brief details of options granted	The total number of stock options proposed to be granted under the ESOP Scheme shall be 4,00,000.
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes, the ESOP Scheme is in terms of SEBI (SBEBSE) Regulations, 2021.
3.	Total number of shares covered by these options	Total number of shares covered under the Options shall be 4,00,000 equity shares.
4.	Pricing formula	The exercise price per option shall be the INR 50/-.
5.	Options vested	Not applicable at this stage
6.	Time within which options may be Exercised	The Options granted can be exercised within period of 1 year from date of vesting
7.	Options exercised	Not Applicable at this stage
8.	Money realized by exercise of Options	
9.	The total number of shares arising as a result of exercise of option	
10.	Options lapsed	
11.	Variation of terms of options	
12.	Brief details of significant terms	<p>The ESOP Scheme contemplates grant of options to the employees of the Company.</p> <p>The Nomination & Remuneration Committee of the Company shall act as Compensation Committee for the supervision of ESOP Scheme and Trust shall administer the ESOP Scheme under the guidance of the Compensation Committee.</p> <p>The total number of stock options to be granted under the ESOP Scheme shall not exceed 4,00,000 equity shares.</p> <p>The ESOP Scheme contemplates that the Trust shall</p>

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 Ind

T: +91 22 4231 0800 F: +91 22 4231 0855 E: info@rodium.net W: www.rodium.net



Rodium Realty Ltd.

Perspective To Perfection®

		<p>acquire shares by subscription to the fresh issue of shares by the Company as mentioned in the ESOP Scheme.</p> <p>There shall be a minimum period of one year between the Grant of Options and Vesting of Options. The Options granted to any Employee shall vest within the Vesting Period in the manner as set forth in the Grant letter subject to maximum period of 5 years from the date of grant or such lesser period as may be decided by the Nomination and Remuneration Committee at its sole discretion from time to time.</p> <p>Subject to the terms of the ESOP Scheme, the Vesting of Options shall be Time based and / or Company's Performance based (based on the parameters as may be determined by NRC) as mentioned in the Grant Letter.</p>
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	

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 Ind

T: +91 22 4231 0800

F: +91 22 4231 0855

E: info@rodium.net

W: www.rodium.net



Rodium Realty Ltd.
Perspective To Perfection®

August 13, 2025

To,
BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Security Name: RODIUM
Security Code No.: 531822

Dear Sir/Madam,

Sub: Intimation of appointment of Statutory Auditors of the Company

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held on August 13, 2025, has considered and recommended to the members for their approval at the ensuing Annual General Meeting, the appointment of **M/s. M. M. Nissim & Co. LLP** (Firm Registration No. 107122W/W100672) as the Statutory Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of the 32nd Annual General Meeting till the conclusion of the 37th Annual General Meeting.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/120 dated July 11, 2023 is attached as **ANNEXURE-III**.

This information will also be made available on the Company's Website at: <http://rodium.net>.

You are requested to kindly take the afore-mentioned on record and oblige.

For **Rodium Realty Limited**

Riddhi Soni
Company Secretary & Compliance Officer

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 Ind

T: +91 22 4231 0800 F: +91 22 4231 0855 E: info@rodium.net W: www.rodium.net



Rodium Realty Ltd.
Perspective To Perfection®

Annexure – III

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular

Sr. No.	Particulars	Remark
1.	Name of the Statutory Auditor	M/s. M. M. Nissim & Co. LLP
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment: The term of the current Statutory Auditors i.e. M/s. SCA and Associates, Chartered Accountants, (Firm Registration No.: 101174W) will be completed at the conclusion of ensuing 32 nd Annual General Meeting of the Company. Therefore, M/s. M. M. Nissim & Co. LLP (Firm Registration No.: 107122W/W100672), have been appointed as the Statutory Auditors of the Company
3.	Date of appointment and Term of appointment	Term: 5 (Five) years For a period of 5 years commencing from the conclusion of 32 nd Annual General Meeting of the Company till the conclusion of 37 th Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing 32 nd Annual General Meeting.
5.	Brief Profile	M M Nissim & Co LLP has been in professional practice in India since 1946 and it has been an enriching journey for the firm and its partners in adapting itself to meet the challenges of the ever-evolving Profession through knowledge enhancement, skill development and technology upgradation. We are multi-disciplinary firm providing wide spectrum of professional services to leading corporates including multinationals operating in diverse sectors. We are a PAN India firm having offices at Mumbai, Delhi-NCR office, Kolkata, Chennai and Bengaluru. The firm has been early entrant in many areas of professional practice like advisory on mergers and acquisitions, valuations, due diligence, forensic audit, specialized monitoring of projects, FEMA advisory, quality assurance, CSR advisory, IT implementation advisory etc.
6.	Disclosure of relationships between directors	Not applicable

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 Ind

T: +91 22 4231 0800 F: +91 22 4231 0855 E: info@rodium.net W: www.rodium.net