



Rodium Realty Ltd.

Perspective To Perfection®

July 16, 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 July 16, 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 July 16, 2025, has inter-alia considered and approved the following:

1. Took note of resignation of M/s. HJT & Associates, Chartered Accountants (Firm Registration No. 0136459W), as the Internal Auditors of the Company.
2. Approved appointment of M/s. K.K. Mankeshwar & Co., Chartered Accountants (Firm Registration No. 106009W), as the Internal Auditors of the Company for the financial year 2025-26.

The meeting of the Board of Directors of the Company commenced at **4.00 p.m.** and concluded at **05:00 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



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Dear Sir/Madam,

Sub: Intimation of appointment of Internal Auditor

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 today i.e. on July 16, 2025, has approved the appointment of M/s. K.K. Mankeshwar & Co., Chartered Accountants as the Internal Auditors of the Company for financial year 2025-26.

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/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **ANNEXURE-A.**

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

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Annexure – A

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

| Sr. No. | Particulars | Remark |
|---------|--|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment of M/s. K.K. Mankeshwar & Co., Chartered Accountants, as the Internal Auditors of the Company |
| 2. | Date of appointment | July 16, 2025 |
| 3. | Term of appointment | For the financial year 2025-26 |
| 4. | Brief Profile | K.K. Mankeshwar & Co., is a firm of Chartered Accountants in India. The Firm provides a range of services, including accounting, auditing, taxation and financial consulting. They have expertise in accounting services and related areas. |

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