

March 27, 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,

<u>Sub:</u> Disclosure of event pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. March 27, 2021, discussed and approved the restructuring and change in composition of all its subsidiaries Limited Liability Partnership (LLP's) as the board believes that this exercise is being contemplated in order to enable better management focus, to achieve financial closure, to achieve a reduction in overheads, administrative and other expenditure for smooth functioning of the business of said Limited Liability Partnership, as the current market/economic conditions are been adversely impacted by COVID-19.

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

We request you to kindly take the same on record.

Limited For Rodium Reales 10 Mumbai r **Company Sec** pliance Officer A42122

CIN - L85110MH1993PLC206012

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