



April 14, 2023

To,
Dy. General Manager,
Department of Corporate Services - Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Name: RODIUM
Scrip Code: 531822

Dear Sir/Madam,

Sub: Declaration with respect to Non-Applicability of Annual Secretarial Compliance Report under Reg 24(A) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that Annual Secretarial Compliance Report under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and read with BSE Circular LIST/COMP/10/2019-20 dated 9th May, 2019 and BSE Circular LIST/COMP/12/2019-20 dated 14th May 2019, is not applicable to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and net worth not exceeding Rupees 25 Crore, as on the last day of previous financial Year.

Hence, we are not required to submit Annual Secretarial Compliance Report as our Company is exempt under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,
For **Rodium Realty Limited**

Srishti Raghani
Company Secretary

CIN: L85110MH1993PLC206012

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