

May 26, 2023

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

Scrip Code: 531822
Scrip Name: RODIUM

Sub: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

As per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed company shall submit “Disclosure of the related party transactions” on the date of publication of its standalone and consolidated financial results for the half year.

This is to inform you that, as per Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 23(9) is applicable to only those listed entities having paid-up Equity Share Capital exceeding Rs. 10 Crores and Net Worth exceeding Rs. 25 Crores. The paid-up Equity Share Capital and Net Worth of the Company as on March 31, 2023, (latest audited balance sheet) was Rs. 3.24 Crores and Rs. 13.64 Crores respectively, which does not exceed the above threshold limits.

The Company, therefore, is not required to submit “Disclosure of the Related Party Transactions” as per Regulation 23(9) of SEBI (LODR) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

For Rodium Realty Limited

Srishti Raghani
Company Secretary