



Rodium Realty Ltd.
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March 31, 2018

To,
BSE Limited,
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Fax No. 022-22722037/ 39/ 41

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Security ID: RODIUM
Security Code: 531822

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the meeting of the Board of Directors held on March 31 2018, the following matter was discussed and approved: -

1. Resignation of Ms. Devanshi Shah as the Company Secretary and Compliance Officer of the Company.

We wish to inform you that, Ms. Devanshi Shah (ACS No. 40079) has resigned from the position of Company Secretary and Compliance Officer of Rodium Realty Limited; with effect from closure of business hours of March 31, 2018. The Board has considered and accepted her resignation.

2. Appointment of Ms. Tulsi Rajput as the Company Secretary and Compliance Officer of the Company.

In terms of section 203 of Companies Act, 2013 read along with Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Ms. Tulsi Rajput (ACS No. 42122) is hereby appointed as the Company Secretary and Compliance Officer of the Company with effect from April 7, 2018.

The meeting commenced at 03:00 p.m. and concluded at 04:00 p.m.
This is for your kind information and records.

Thanking you.

For Rodium Realty Limited


Deepak Chheda
Chairman & Managing Director



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.

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Brief Profile about Ms. Tulsi Rajput (Company Secretary and Compliance officer)

Ms. Tulsi Rajput is an Associate Company Secretary (ACS No. 42122) and Member of Institute of Company Secretaries of India (ICSI) and having experience of 2.5 years. She is also a Bachelor in Commerce (B.Com) from University of Mumbai.

She has rich experience in handling various Secretarial Matters. Other than this, she has exposure of Compliances and other related laws applicable to Companies.

She has been appointed by the Company as Company Secretary and Compliance officer with effect from April 07, 2018.



Tulsi Rajput
Company Secretary
ACS No: 42122