

RONI HOUSEHOLDS LIMITED

Telephone No.: +91 96073 12315

Email: info@ronihouseholds.com

Website: www.ronihouseholds.com

CIN: L82990MH2017PLC300575

GSTIN: 27AAICR5657B1ZA



Date: July 06, 2026

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e. on July 06, 2026 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Roni Households Limited (Security Id.: RONI/ Security Code: 542145)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held today, i.e., on Monday, July 06, 2026, at the Registered Office of the Company situated at Plot No. F - 55, Addl. MIDC Area Ajanta Road, Jalgaon- 425003, Maharashtra, which was commenced at 05:45 P.M. and concluded at 06:15 P.M., has inter-alia;

1. On the recommendation of Nomination & Remuneration Committee, approved appointment of CS Priyanka Madan Tambatkar (Membership No. ACS 77272), as Company Secretary and Compliance Officer of the company.
2. Considered and approved all other business as per agenda circulated.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure A.

Kindly take the same on your records and oblige us.

Thanking you.

Yours faithfully,

For, Roni Households Limited

Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075

Place: Jalgaon

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Annexure-A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Appointment of Company Secretary:

Sr. No.	Particulars	Details
1	Name of the Person / Auditor / Auditor Firm / RTA	Priyanka Madan Tambatkar
2	Reason for change viz. appointment, resignation , removal , death or otherwise	Appointment
3	Date of Appointment	Date of Appointment: July 06, 2026 Term of Appointment: Appointed as Company Secretary and Compliance Officer of the Company.
4	Brief profile (in case of appointment)	She possesses sound knowledge and practical experience in the areas of Company Law, SEBI Regulations, Corporate Governance, and Secretarial Standards . the rules framed thereunder, and the regulatory framework prescribed by the Securities and Exchange Board of India (SEBI).
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, Roni Households Limited

Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075

Place: Jalgaon