



Rodium Realty Ltd.
Perspective To Perfection®

March 29, 2025

To,
BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Security Name: RODIUM
Security Code No.: 531822

Dear Sir/Madam,

Sub: Intimation of re-appointment of Managing Director and Whole Time Directors of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Board of Directors of the Company in its meeting held on February 24, 2025 and the shareholders of the Company by means of Postal Ballot on March 29, 2025, have approved the following resolutions:

1. Re-appointment of Mr. Deepak Chheda (DIN: 00419447) as the Chairman and Managing Director of the Company for the period of three years;
2. Re-appointment of Mr. Harish Nisar (DIN: 02716666) as Whole-Time Director of the Company for the period of three years;
3. Re-appointment of Mr. Rohit Dedhia (DIN: 02716686) as Whole-Time Director of the Company for the period of three years.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

This is for your information and records.

For **Rodium Realty Limited**

Riddhi Soni
Company Secretary & Compliance Officer

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 Ind

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Annexure I

Details with respect to Change in Key Managerial Personnel (Re-appointment of Managing Director and Whole Time Directors) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

1. Re-appointment of Mr. Deepak Chheda (DIN: 00419447) as the Chairman and Managing Director of the Company for the period of three years:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment , re-appointment, resignation , removal , death or otherwise	Re-appointment of Mr. Deepak Chheda (DIN: 00419447) as the Chairman and Managing Director of the Company for the period of three years
2	Date of appointment / re-appointment/ cessation (as applicable) and term of appointment /re-appointment	Date of re-appointment: w.e.f. November 14, 2024 Term of re-appointment: 3 (Three) years
3	Brief Profile (in case of appointment /re-appointment)	Mr. Deepak Chheda, Chairman and Managing Director, is a Master in Architecture from California Polytechnic State University, San Luis, Obispo CA, USA and has a vast experience in architectural and real estate industry. He is the main Strategist and motivator of the Company. He has over 32 years of experience in the field of architecture, engineering and construction. He has computer expertise in CAAD systems, environmental control systems and project management. He has been a visiting lecturer at the L.S. Raheja School of Architecture, and K.R.V.I. School of Architecture, Mumbai. He holds membership of the Council of Architecture India, Indian Institute of Architects, Registered Architect of Practicing Engineers, Architects and Town Planner Association and American Society of Civil Engineers. His scope of work includes overview of day to day affairs of the Company in consultation with other directors and making strategic management decisions.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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2. Re-appointment of Mr. Harish Nisar (DIN: 02716666) as Whole-Time Director of the Company for the period of three years:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment , re-appointment, resignation , removal , death or otherwise	Re-appointment of Mr. Harish Nisar (DIN: 02716666) as the Whole Time Director of the Company for the period of three years
2	Date of appointment / re-appointment/ cessation (as applicable) and term of appointment /re-appointment	Date of re-appointment: w.e.f. November 14, 2024 Term of re-appointment: 3 (Three) years
3	Brief Profile (in case of appointment / re-appointment)	Mr. Harish Nisar, Whole-Time Director. He is a science graduate from Mumbai University. He is the promoter director of the Company and has more than 38 years of experience in manufacturing and business for industrial safety products and over 20 years of experience in redevelopment of properties.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

3. Re-appointment of Mr. Rohit Dedhia (DIN: 02716686) as Whole-Time Director of the Company for the period of three years:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment , re-appointment, resignation , removal , death or otherwise	Reappointment of Mr. Rohit Dedhia (DIN: 02716686) as Whole-Time Director of the Company for the period of three years
2	Date of appointment / re-appointment/ cessation (as applicable) and term of appointment /re-appointment	Date of re-appointment: w.e.f. November 14, 2024 Term of re-appointment: 3 (Three) years
3	Brief Profile (in case of appointment / re-appointment)	Mr. Rohit Dedhia, Whole-time Director is a commerce graduate from Mumbai University. He is the Chief Operating Officer of our Company and is involved in the day to day affairs of project execution. He has over 23 years of experience in financial management services.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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