



Rodium Realty Ltd.
Perspective To Perfection®

April 29, 2025

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

Scrip Name: RODIUM
Scrip Code: 531822

Dear Sir/Madam,

Sub: Integrated filing (Governance) Report under Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and Regulation 27(2) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the Integrated filing (Governance) Report of the Company for the Quarter and Year ended March 31, 2025.

This is for your kind information and records.

Note: As per Annexure 1 of above mentioned SEBI Circular, the following disclosures are not applicable for the Quarter and Year ended March 31, 2025:

- G. Affirmation on Compliance Requirements for AGM

Thanking you,

For Rodium Realty Limited

Riddhi Mahendra Soni
Company Secretary & Compliance Officer

Encl: As above

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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A. COMPLIANCE REPORT ON CORPORATE GOVERNANCE: NOT APPLICABLE

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report for the quarter and year ended March 31, 2025	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES:

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
NIL					

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D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NIL					

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
NIL				

F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC.

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil

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Directors (including relatives) or any other entity controlled by them	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil

B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

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II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. – Not applicable

Name: Deepak Chheda

Designation: Chairman and Managing Director

Note:

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company; and
 - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.

G. WEBSITE AFFIRMATIONS

I. Disclosure on website in terms of LODR Regulations

Item	Compliance status (Yes/No/NA)	If Yes provide link to website. If No / NA provide reasons
As per regulation 46(2) of the LODR:		
a) Details of business	Yes	https://rodium.net/profile.html
aa) Memorandum of Association and Articles of Association	Yes	https://rodium.net/codes-policies.html
ab) Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://rodium.net/board-of-directors.html
b) Terms and conditions of appointment of independent directors	NA	As per Regulation 15(2) of SEBI (LODR) Regulations, 2015, clause (b) to (i) and (t) of Regulation 46(2) are not applicable to the Company
c) Composition of various committees of board of directors	NA	As per Regulation 15(2) of SEBI (LODR) Regulations, 2015, clause (b) to (i) and (t) of Regulation 46(2) are not applicable to the Company

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d) Code of conduct of board of directors and senior management personnel	NA	As per Regulation 15(2) of SEBI (LODR) Regulations, 2015, clause (b) to (i) and (t) of Regulation 46(2) are not applicable to the Company
e) Details of establishment of vigil mechanism/ Whistle Blower policy	NA	As per Regulation 15(2) of SEBI (LODR) Regulations, 2015, clause (b) to (i) and (t) of Regulation 46(2) are not applicable to the Company
f) Criteria of making payments to non-executive directors	NA	As per Regulation 15(2) of SEBI (LODR) Regulations, 2015, clause (b) to (i) and (t) of Regulation 46(2) are not applicable to the Company
g) Policy on dealing with related party transactions	NA	As per Regulation 15(2) of SEBI (LODR) Regulations, 2015, clause (b) to (i) and (t) of Regulation 46(2) are not applicable to the Company
h) Policy for determining 'material' subsidiaries	NA	As per Regulation 15(2) of SEBI (LODR) Regulations, 2015, clause (b) to (i) and (t) of Regulation 46(2) are not applicable to the Company
i) Details of familiarization programmes imparted to independent directors	NA	As per Regulation 15(2) of SEBI (LODR) Regulations, 2015, clause (b) to (i) and (t) of Regulation 46(2) are not applicable to the Company
j) email address for grievance redressal and other relevant details	Yes	https://rodium.net/investor-information.html
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://rodium.net/investor-information.html
l) Financial results	Yes	https://rodium.net/quarterly-result.html
m) Shareholding pattern	Yes	https://rodium.net/shareholding-pattern.html
n) Details of agreements entered into with the media companies and/or their associates	Yes	https://rodium.net/other-communication.html
o) (i) Schedule of analyst or institutional investor meet (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://rodium.net/other-communication.html
oa) Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital	Yes	https://rodium.net/other-communication.html

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means		
p) New name and the old name of the listed entity	NA	NA
q) Advertisements as per regulation 47(1)	Yes	https://rodium.net/statutory-communications.html
r) Credit rating or revision in credit rating obtained	Yes	https://rodium.net/statutory-communications.html
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://rodium.net/subsidiary-company.html
t) Secretarial Compliance Report	NA	As per Regulation 15(2) of SEBI (LODR) Regulations, 2015, clause (b) to (i) and (t) of Regulation 46(2) are not applicable to the Company
u) Materiality Policy as per Regulation 30(4)	Yes	https://rodium.net/codes-policies.html
v) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://rodium.net/statutory-communications.html
w) Disclosures under regulation 30(8)	Yes	https://rodium.net/statutory-communications.html
x) Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://rodium.net/quarterly-result.html
y) Dividend distribution policy as specified in regulation 43A(1)	Yes	https://rodium.net/statutory-communications.html
z) Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://rodium.net/other-communication.html
za) Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	https://rodium.net/other-communication.html
✓ Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	
✓ Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	Yes	

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H. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS

Annual Affirmations		
Particulars	Regulation Number	Compliance Status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/ or 'eligibility'	16(1)(b)	Yes
Board Composition	17(1), 17(1A), 17(1C), 17(1D) & 17(1E)	NA
Meeting of Board of Directors	17(2)	NA
Quorum of Board meeting	17(2A)	NA
Review of Compliance Reports	17(3)	NA
Plans for orderly succession for Appointments	17(4)	NA
Code of Conduct	17(5)	NA
Fees/compensation	17(6)	NA
Minimum Information	17(7)	NA
Compliance Certificate	17(8)	NA
Risk Assessment & Management	17(9)	NA
Performance Evaluation of Independent Directors	17(10)	NA
Recommendation of Board	17(11)	NA
Maximum number of directorships	17A	NA
Composition of Audit Committee	18(1)	NA
Meeting of Audit Committee	18(2)	NA
Role of Audit Committee and information to be reviewed by the audit committee	18(3)	NA
Composition of nomination & remuneration committee	19(1) & (2)	NA
Quorum of Nomination and Remuneration Committee meeting	19(2A)	NA
Meeting of nomination & remuneration committee	19(3A)	NA
Role of Nomination and Remuneration Committee	19(4)	NA
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	NA
Meeting of stakeholder relationship committee	20 (3A)	NA
Role of Stakeholders Relationship Committee	20(4)	NA
Composition and role of risk management committee	21(1),(2),(3),(4)	NA
Meeting of Risk Management Committee	21(3A)	NA

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Quorum of Risk Management Committee meeting	21(3B)	NA
Gap between the meetings of the Risk Management Committee	21(3C)	NA
Vigil Mechanism	22	NA
Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	NA
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA
Approval for material related party transactions	23(4)	NA
Disclosure of related party transactions on consolidated basis	23(9)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
Alternate Director to Independent Director	25(1)	NA
Maximum Tenure	25(2)	NA
Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA
Meeting of independent directors	25(3) & (4)	NA
Familiarization of independent directors	25(7)	NA
Declaration from Independent Director	25(8) & (9)	NA
Directors and Officers insurance	25(10)	NA
Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA
Memberships in Committees	26(1)	NA
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel	26(3)	NA
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	NA
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity.	26(6)	NA
Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA

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Note:

1. In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of LODR Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated.
2. If status is “No” details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

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