

RONI HOUSEHOLDS LIMITED

Telephone No.: +91 96073 12315
Email: info@ronihouseholds.com
Website: www.ronihouseholds.com
CIN: L82990MH2017PLC300575
GSTIN: 27AAICR5657B1ZA



Date: April 07, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

Subject: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”) –Resignation of Company Secretary of the company.

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

Pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform that Ms. Pooja Bagrecha, has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel), vide letter dated April 06, 2026 and was relieved from her responsibilities with effect from close of business hours on April 06 2026.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Further Details as required under Regulation 30 of Listing regulations read with 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.

You are requested to take the same on your record.

Yours faithfully,
For, Roni Households Limited

Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075

Place: Jalgaon

Encl: A/a-

RONI HOUSEHOLDS LIMITED

Telephone No.: +91 96073 12315
Email: info@ronihouseholds.com
Website: www.ronihouseholds.com
CIN: L82990MH2017PLC300575
GSTIN: 27AAICR5657B1ZA



Annexure- A

The details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with 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

Name of Key Managerial Personnel: Ms. Pooja Bagrecha

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Ms. Pooja Bagrecha tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated April 06, 2026. She has decided to pursue better career opportunities.
2.	Date of appointment/reappointment/ cessation (as applicable) and term of appointment/reappointment	April 06, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Date: April 06, 2026

To,

The Board of Directors,

Roni Households Limited.

Plot No. F - 55, Addl. MIDC Area Ajanta Road,
Jalgaon -425003

Dear Sir / Madam,

Sub: Resignation from the post of Company Secretary and Compliance Officer

I, Pooja Bagrecha, Company Secretary & compliance officer of the company hereby tender my resignation from the said position of the Company in order to pursue better career opportunities.


I kindly request the Board of Directors to take note of my resignation and relieve me from my duties with effect from the close of business hours on April 6, 2026. I further request the Board to arrange for filing of the necessary forms and intimations with the office of the Registrar of Companies in accordance with applicable laws.

I take this opportunity to express my sincere gratitude for the support and cooperation extended to me during my tenure with the Company.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,



Pooja Bagrecha

Membership No.: A53144

Accepted on Behalf of Board



Harish Manohar Sirwani
Chairman & Managing Director
DIN: 07844075

Place: Jalgaon
Date: 07/04/2026

