ROSELABS FINANCE LIMITED

January 02, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code - 531324

Sub: Change in name of Registrar and Share Transfer Agent ('RTA') of the Company

This is to inform that the name of the Company's Registrar and Transfer Agent (RTA), Link Intime India Private Limited, has been changed to MUFG Intime India Private Limited with effect from December 31, 2024.

We request you to take note of the above and update the same in your records. The address and other contact details of the RTA remain unchanged.

Thanking you,

Yours faithfully,

For Roselabs Finance Limited

Gunjan Taunk Company Secretary & Compliance Officer Membership No.: A23346