

Rose Merc. Limited

(CIN:L24110MH1985PLC035078)

Address: Office No:12, Priyadarshani Roj Bazar Soc, Sector- 10, Khanda Colony,
New Panvel (West), Mumbai, Maharashtra- 410206, India
Email ID: rmltd1985@gmail.com Tele: 022-60602179

Date: 05th April, 2023

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai-400001.

Scrip Code -512115
Scrip ID: ROSEMER

Sub: Intimation of Resignation of Company Secretary & Compliance Officer and Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Monil Kamleshbhai Shah has tendered his resignation from the post of Company Secretary and Compliance Officer and Chief Financial Officer of Rose Merc Limited (the Company) w.e.f. close of business hours on 04th April, 2023.

The resignation has been accepted and he is relieved from his services from the closing hours of April 04th, 2023

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take the above information on record.

Yours faithfully,
For ROSE MERC LIMITED

NOORUDDIN MOHAMMED SHAIKH
DIRECTOR
DIN: 09660481
PLACE: MUMBAI

From,
Monil Kamleshbhai Shah
3 Avanika Park Soc,
Opp Jain Temple,
Khanpur, Ahmedabad - 380 001

Date: April 05, 2023

To,
Rose Merc Ltd
Office No:12, Priyadarshani Roj Bazar Soc.,
Sector- 10, Khanda Colony, New Panvel (West)
Mumbai Raigarh MH 410206 IN

Dear Sir,

Sub: Resignation as a Company Secretary, Compliance Officer & Chief Financial Officer from Company.

I hereby tender my resignation as Company Secretary, Compliance Officer & Chief Financial Officer of the Company effective from the closure of the Business hours of April 04, 2023 due to my personal reasons. I request you to kindly inform the Registrar of Companies, Stock Exchanges and other Government and non-Government Authorities.

I also request you to file necessary Form (Form DIR-12) to the Registrar of Companies, for giving effect to this resignation.

I am thankful to all the Directors and Key Managerial Personnel of the Company for giving me opportunities to work on this position.

Please acknowledge the receipt of this.

Thanking You,

Yours faithfully,



Monil Kamleshbhai Shah