

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: March 10, 2023

To,
Deputy General Manager
Listing Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400021

BSE Scrip Code: 512115: Scrip ID: ROSEMER

Subject: Outcome of Board Meeting to be held on Wednesday, March 10, 2023

Dear Sir/Madam,

With regard to the captioned matter and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that at the meeting of the Board of Directors of Rose Merc Limited held on Friday March 10, 2023 commenced at 2.30 P.M. and concluded at 04.45 P.M. at the Registered office of the Company situated at Office No 12, Priyadarshani Roj Baza Soc, Sector – 10, Khanda Colony, New Panvel (West), Maharashtra - 410206, the Board of Directors of the Company (“Board”) deliberated, discussed, approved the following matters:

1. Approved signing of the E-Commerce Vendor Services Agreement, which will enable the Company to sell Nutra Supplements Pvt Ltd's (<https://www.nutrasupplements.in/>) range of high-quality Nutraceutical products. These products are specially formulated and used for target groups, including sports persons, growing children, pregnant women, and individuals over the age of 40 years. Currently, they are being used by sport institutions, army institutes, fitness gyms, health clubs, tribal children schools, and celebrated and accomplished National and International athletes. This agreement marks an exciting development for the company in the field of nutraceuticals B2C business, and we look forward to a successful partnership with Nutra Supplements Pvt Ltd.
2. Approved the reconstitution of the Nomination and Remuneration Committee of the Board consisting of the following members:

Sr no	Name of the person	Category of Directorship	Position
1	Mr. Purvesh Krishna Shelatkar	Non-Executive Independent Director	Chairperson
2	Mr. Shekhar Mennon	Non-Executive Independent Director	Member
3	Ms. Vaishali Parkar Kumar	Non-Executive Non-Independent Director	Member

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

3. Approved RML Employee Stock Option Plan, 2023 ('RML ESOP 2023') recommended by the Compensation Committee;
4. Approved the change of registered office of the Company from one city to another city within the jurisdiction of same Registrar of Companies (i.e. ROC Mumbai) from Office No:12, Priyadarshani Roj Bazar Soc., Sector- 10, Khanda Colony, New Panvel (West) Mumbai-410206 Raigarh, Maharashtra to Office no:15/B/4, New Sion CHS, Swami Vallabhdas Road, Opp SIES College, Behind D Mart, Sion West, Mumbai 400022, Maharashtra, subject to approval of members.
5. Approved the appointment of M/s. Deepak Rane, Practicing Company Secretary (Deepak Rane) as scrutinizer for postal ballot process through electronic mode.
6. Approved the notice of postal ballot to obtain shareholder's approval;

You are requested to take above cited information on your records.

For Rose Merc Limited

Kirti Savla
Managing Director
DIN: 02003878

Encl: As Above