



**ROSE MERC
LIMITED**

तमसो ऽ मा ज्योतिर्गमय



15/B/4, New Sion Chs Swami Vallabhdas Road,
Opp SIES College, Behind Dmart Store,
Sion West, Mumbai-22.

GSTIN : 27AACCR3663B1ZM
CIN : L93190MH1985PLC035078

Date: November 2, 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 held on Thursday 02, November, 2023 for appointment of Company Secretary and compliance officer of the company.

Dear Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) read along with other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that on basis of recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Thursday 02, November, 2023 appointed Mrs. Purva Baheti (Membership No. A49170) as Company Secretary and Compliance Officer of the Company w.e.f. 2nd November, 2023. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure-I**.

The Meeting Commenced at 06.00 P.M and Concluded at 06.30 P.M
Please take the same on record and oblige.

FOR ROSE MERC LIMITED

VAISHALI
PARKAR
KUMAR

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VAISHALI PARKAR KUMAR
Date: 2023.11.02 18:31:12
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VAISHALI PARKAR KUMAR
Executive Director
DIN: 09159108

DATE: November 2, 2023
PLACE: Mumbai



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Annexure -I

Name of the Company Secretary and Compliance officer	Mrs. Purva Baheti (Membership no. A49170)
Reason for Change	Appointment of New Company Secretary and compliance officer in the company due to resignation of the previous Company Secretary and compliance officer in the company.
Date of Appointment	2 nd November,2023
Disclosure of relationship between Directors inter-se	NA.
Brief Profile	Mrs. Purva Baheti (membership no. A49170) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and having more than having 3 (three) years of work experience as qualified Company Secretary under other listed company.
Declaration	NA

FOR ROSE MERC LIMITED

**VAISHALI
PARKAR
KUMAR**

Digitally signed by
VAISHALI PARKAR
KUMAR
Date: 2023.11.02
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VAISHALI PARKAR KUMAR
Executive Director
DIN: 09159108

DATE: November 2, 2023

PLACE: Mumbai