

August 12, 2022

BSE Limited

Corporate Relationship Department,
P.J. Tower, Dalal Street,
Mumbai - 400001.

Dear Sir,

Scrip code: 514183

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held on 12th August, 2022 considered and approved the following.

1. Appointment of M/s. Shiv Hari Jalan & Co., Company Secretaries in Whole-time Practice as Secretarial Auditor of the Company.
2. Based on the recommendation of the Audit Committee, has approved the appointment of M/s. M M NISSIM & CO LLP, Chartered Accountants, (ICAI- Firm Registration no. 107122W/W100672), as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of ensuing 32nd Annual General Meeting, till the conclusion of the 37th AGM, subject to approval of the members at the ensuing AGM.
3. Based on the recommendation of the Nomination and Remuneration Committee, has approved re-appointment of Mr. Sandeep Chokhani as Whole-time Director of the Company, subject to approval of the members at the ensuing AGM.

Thanking You

For **Black Rose Industries Limited**


Harshita Shetty

Company Secretary and Compliance Officer

Black Rose Industries Ltd.

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Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangale, Dist. Kolhapur, Maharashtra, INDIA

Annexure - I

Brief Profile and other details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Disclosures		
		Appointment of Secretarial Auditor	Appointment of Statutory Auditor	Re- Appointment of Mr. Sandeep Chokhani as Whole-time Director
1	Reason for Change	Appointment of Secretarial Auditor to fulfil the requirement, of Section 204 of Companies Act, 2013.	Appointment of Auditors consequent to completion of appointed term of 5 years of the current auditors, M/s. PKJ & Co., Chartered Accountants, which ends on the 32 nd Annual General Meeting.	Re-appointment of Mr. Sandeep Chokhani (DIN 02346782) as Whole-time Director of the Company pursuant to end of his current term on June 25, 2023
2	Date of appointment	M/s. Shiv Hari Jalan & Co., Company Secretaries in Whole-time Practice as Secretarial Auditor for the financial year 2022-23, considered and approved at Board Meeting 12 th August, 2022.	Subject to approval of members, appointment of M/s. M M NISSIM & CO LLP, Chartered Accountants, (ICAI-Firm Registration no. 107122W/W100672), as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of ensuing 32 nd AGM, till the conclusion of the 37th AGM of the Company.	Subject to approval of members, for a period of three years commencing from June 26, 2023 He would be liable to retire by rotation.
3	Brief Profile	Mr. Shivhari Jalan has distinguished exposure and over three decades of experience in compliance audit, compliance management system, legal due diligence, vetting of various legal agreements private equity, public offerings, preparation	M/s. M M Nissim & Co. LLP is registered with the Institute of Chartered Accountants of India (Registration No. 107122W/W100672). The Firm has experienced professionals and staff. Head offices is situated at Barodawala Mansion,	Mr. Sandeep Chokhani possesses over 25 years of rich experience in Chemical Industry across wide spectrum of chemistry which includes Aromatic Chemicals, Monomers, Polymers, Dye Intermediaries,

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		of business plans etc.	Dr. Annie Besant road, Worli, Mumbai – 400018.	Amines, Surfactants, Personal Care and Anti Oxidants and has competency in identifying, evaluating and executing new business opportunities. He obtained a Bachelor's degree in Chemical Plant Engineering from Mumbai University and has done trainings in the areas of ISO/IMS and Leadership Program from Indian Institute of Management, Ahmedabad.
4	Disclosure of relationships between directors	Not Applicable	Not Applicable	Not Applicable

Shetty