

May 12, 2023

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

Dear Sir,

Scrip code: 514183
ISIN: INE761G01016

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

Pursuant to Regulation 30 read with Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

- 1) as recommended by the Nomination and Remuneration Committee, the Board of Directors of the Company, through Circular Resolution approved by a majority of Directors today, have appointed Mr. Ratan Kumar Agrawal, Chief Financial Officer (DIN – 10157423), as an Additional Director (Non-Independent and Executive) of the Company, w.e.f. 11th May, 2023 and he will hold office till ensuing annual general meeting.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of Enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that Mr. Ratan Kumar Agrawal, Additional Director being appointed, is not debarred from holding an office of director by virtue of any order of SEBI or other such authority.

- 2) the Company has received a letter from Mr. Sandeep Chokhani (DIN 02346782) tendering his resignation from the Directorship of the Company due to his personal reasons. The Company further confirms that there are no other material reasons. His resignation has been accepted by the Board and the resignation will be effective from the close of business hours on 11th May, 2023.

The details required under SEBI Circular No. CIR/CFD/CMD/14/2015 dated 9th September, 2015 and Clause 7B of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed Annexure I (Appointment of Additional Director) and Annexure II (Resignation of Whole Time Director).

Further, we wish to inform you that in view of resignation of Mr. Sandeep Chokhani, Whole-time Director of the Company, effective from close of business hours on 11th May, 2023, the Board of Directors of the Company have approved and re-constituted the following Committees of the Board and their composition is as under:

a) Risk Management Committee

1. Mr. Anup Jatia
2. Mr. Basant Kumar Goenka

Black Rose Industries Ltd.

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA
Tel.: +91 22 4333 7200 / 2282 4075 | Fax: +91 22 2287 3022

E-mail: investor@blackrosechemicals.com | Website: www.blackrosechemicals.com

CIN No.: L17120MH1990PLC054828

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

3. Mr. Ratan Kumar Agrawal

b) Corporate Social Responsibility Committee

1. Mr. Anup Jatia
2. Mr. Rishabh Saraf
3. Mr. Ratan Kumar Agrawal

The above businesses have been duly approved by majority of the Board of Directors of the Company through Circular Resolution today.

Kindly take the above on your records.

Thanking You

For **Black Rose Industries Limited**

Harshita Shetty

Company Secretary and Compliance Officer

Black Rose Industries Ltd.

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Annexure - I

Brief Profile and other details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and as required under Clause 7B of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Mr. Ratan Kumar Agrawal (DIN 10157423).

Detailed Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Ratan Kumar Agrawal, Chief Financial Officer is being appointed as Additional Director (Non-Independent and Executive) of the Company.
Date of appointment / cessation and Terms of Appointment	The Board on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Ratan Kumar Agrawal as an Additional Director (Non-Independent and Executive) of the Company in Professional Category w.e.f. 11 th May, 2023 and he will hold office till the ensuing annual general meeting.
Brief Profile	Mr. Ratan Kumar Agrawal possesses over 25 years of rich experience in the field of finance and accounts. Mr. Agrawal is been associated with our Company since 2008 and is currently designated as Chief Financial Officer of the Company. He has competency in managing Company's Finance and Investments.
Disclosure of relationships between directors	Mr. Ratan Kumar Agrawal is not related to any Director or Key Managerial Personnel or Promoters of the Company.

For **Black Rose Industries Limited**

Harshita Shetty
Company Secretary and Compliance Officer

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Annexure - II

Details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and as required under Clause 7B of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Mr. Sandeep Chokhani (DIN 02346782)

Detailed Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Sandeep Chokhani informed the Board that due to his personal reason, he wish to relieve himself from the responsibility of directorship of the Company.
Date of Resignation	Mr. Sandeep Chokhani ceased to be Director of the Company with effect from close of business hours on 11 th May, 2023.
Brief Profile	N.A.
Disclosure of relationships between directors	N.A.

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Company Secretary and Compliance Officer

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