

January 3, 2022

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir,

**Sub: Resignation of Company Secretary and Change in Compliance Officer**

Please be informed that the company has accepted the resignation of Mr. Nevil Avlani, Company Secretary and Compliance Officer of the Company, with effect from the start of business hours on January 3, 2022. Mr. Avlani started his career at the Company and will now be pursuing other opportunities for further growth.

The Company is in the process of appointing a new Company Secretary and the same shall be intimated to the Stock Exchange upon completion of the necessary actions.

The Company has appointed Mrs. Harshita Shetty, Assistant Company Secretary, as its new Compliance Officer.

Thanking You,  
For **Black Rose Industries Limited**

  
**Sandeep Chokhani**  
Whole-Time Director

**Black Rose Industries Ltd.**

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