

September 30, 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 and pursuant to scrutineer Report, we wish to inform you that the members at their meeting held on September 29, 2022 considered and approved the following.

1. Appointment of M M NISSIM & CO LLP, Chartered Accountants, (ICAI- Firm Registration no. 107122W/W100672), as Statutory Auditors of the Company.
2. Re-appointment of Mr. Sandeep Chokhani as Whole-time Director of the Company.

The brief profile and the other requisite details, pursuant to Schedule III (Part A) of the Listing Regulations was submitted to BSE Ltd. on 12th August, 2022

Thanking You

For **Black Rose Industries Limited**

Harshita Shetty

Company Secretary and Compliance Officer

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