

September 29, 2023

BSE Limited

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

Dear Sir,

Scrip Code: 514183**ISIN: INE761G01016****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 in furtherance to our letter submitted to BSE dated 26th May, 2023, 26th July, 2023 and 2nd September, 2023 and Scrutinizer Report, we wish to inform you that the members at their 33rd Annual General Meeting held today on September 29, 2023 considered and approved the following:

1. Appointment of Mrs. Shruti Jatia (DIN 00227127) as Whole-time Director of the Company.
2. Appointment of Mr. Ambarish Daga (DIN 07125212) as Whole-time Director of the Company.
3. Re-appointment of Mr. Rishabh Saraf (DIN 00161435) as an Independent Director of the Company.
4. Appointment of Mr. Abhishek Murarka (DIN 00876022) as an Independent Director of the Company.
5. Appointment of Mrs. Deepa Poncha (DIN 01916512) as an Independent Director of the Company.
6. Appointment of M/s. Poddar & Co., Cost Accountants as Cost Auditors of the Company.

The brief profile for the above mentioned and their other requisite details, were submitted to BSE Ltd on 26th May, 2023, 26th July, 2023 and 2nd September, 2023 pursuant to Schedule III (Part A) of the Listing Regulations.

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

Further, we wish to inform you that the tenure for Mr. Sujay Sheth (DIN 03329107) and Mr. Basant Kumar Goenka (DIN 00227217), Non-Executive Independent Directors, concluded at the 33rd Annual General Meeting and they are ceased to be the Independent Directors of the Company. The details required under SEBI Circular under Clause 7 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 Annexures.

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

Annexure – I

Brief Profile and other details as per SEBI Circular and as required under Clause 7 of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to resignation of Mr. Sujay Sheth (DIN 03329107) Non-Executive Independent Director

Reason for Change viz. appointment, resignation, removal, death or otherwise	Tenure completion
Date of appointment / cessation and Term of Appointment	September 29, 2023
Brief Profile	Not applicable
Disclosure of relationships between directors	Not applicable

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

Annexure – II

Brief Profile and other details as per SEBI Circular and as required under Clause 7 of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to resignation of Mr. Basant Kumar Goenka (DIN 00227217) Non-Executive Independent Director

Reason for Change viz. appointment, resignation, removal, death or otherwise	Tenure completion
Date of appointment / cessation and Term of Appointment	September 29, 2023
Brief Profile	Not applicable
Disclosure of relationships between directors	Not applicable

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