

# Rose Merc. Limited

(CIN: L24110MH1985PLC035078)

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Date: February 13, 2023

To,  
BSE Limited,  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Outcome of Board meeting of the Company**  
**Ref: Rose Merc Limited. (Security Id: ROSEMER, Code: 512115)**

In reference to captioned subject and pursuant to the Regulation 33 and 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors in their Meeting held today which was commenced at 04:00 P.M. and concluded at 05:00 P.M. have approved the Following Business Items:

1. Unaudited Financial Results for the quarter ended on December 31, 2022. The same has also been reviewed by the Audit Committee in its meeting held today.
2. To consider and approve the Limited Review Report on the Financial Statement for the 3rd Quarter ended on 31st December, 2022
3. Approved and Accepted Resignation of Mrs. Pooja Shah (DIN: 07502838) from the office of Independent Director of the company w.e.f. February 13, 2023.

Kindly take the same on your record and bring it to the notice of members and Investors.

**Thanking You,**

**For, Rose Merc Limited**

**Kirti Savla**  
**Managing Director**  
**DIN: 02003878**