

May 28, 2024

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

**Scrip Code: 514183**

**ISIN: INE761G01016**

Dear Sir,

**Sub: Outcome of Board Meeting held on May 28, 2024**

This is further to our letter dated May 20, 2024 intimating the date of the Board Meeting for the quarter and year ended March 31, 2024. We wish to inform you that the Board of Directors at their meeting held today (i.e. May 28, 2024), amongst other matters, have considered and approved the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") inter-alia considered and approved the Standalone and Consolidated Audited Financial Statements under Indian Accounting Standard (Ind AS) for the quarter and year ended March 31, 2024. The Statutory Auditors of the Company, M/s. M M Nissim & Co LLP, Chartered Accountants (Firm Regn. No. 107122W/W100672) have issued Auditors' Report with an unmodified opinion on the financial results for the financial year ended March 31, 2024. Accompanied with the declaration made by the Company as required under Regulation 33(3)(d) of the Listing Regulations with respect to the Audit Report for the said Financial Year.
2. The Directors have recommended a final dividend of Re. 0.55 paise per equity share (i.e. @ 55 % on the paid-up share capital) and considering an exceptional year for the Company the Directors pleased to recommend Re. 10 paise per equity share (i.e. @ 10% on the paid-up share capital) as Special Dividend for the financial year ended March 31, 2024 subject to approval of the shareholders at the ensuing Annual General Meeting of the Company for the Financial Year 2023-24.
3. Appointment of Mr. Ankit Kumar Jain (Membership No. ACS 54805), as the Company Secretary and the Compliance officer of the Company.

**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](mailto:investor@blackrosechemicals.com) | Website: [www.blackrosechemicals.com](http://www.blackrosechemicals.com)

CIN No.: L17120MH1990PLC054828

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

4. Appointment of M/s. Shiv Hari Jalan & Co., Company Secretaries in Whole-time Practice (Firm Regn. No. S2016MH382700) as Secretarial Auditor of the Company for the financial year 2024 - 25.
5. Appointment of M/s. RMJ & Associates LLP, Chartered Accountants in Whole – Time Practice (Firm Regn. No. W100281) as Internal Auditor of the Company for the financial year 2024 - 25.
6. Appointment of M/s. Poddar & Co., Cost Accountants in Whole – Time Practice (Firm Regn. No. 101734) as Cost Auditor of the Company for the financial year 2024 - 25.

Further, the details as required in terms of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in relation to the above referred appointments are enclosed as Annexure-A to this intimation.

The Meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 03:10 p.m.

The above information will also be made available on the Company's Website [www.blackrosechemicals.com](http://www.blackrosechemicals.com)

You are requested to take the aforementioned information on your records.

Thanking You.

Yours faithfully,

For **Black Rose Industries Limited**

**Shruti Jatia**  
**Whole-Time Director**  
**(DIN: 00227127)**

**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](mailto:investor@blackrosechemicals.com) | Website: [www.blackrosechemicals.com](http://www.blackrosechemicals.com)

CIN No.: L17120MH1990PLC054828

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

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023

**A. BRIEF PROFILE AND OTHER DETAILS OF APPOINTMENT OF KEY MANAGERIAL PERSONNEL**

Sr. No.	Particulars	Information
1.	<b>Reason for Change</b>	Appointment of Mr. Ankit Kumar Jain ( ACS: 54805) as Company Secretary and Compliance Officer (Key Managerial Personnel)
2.	<b>Date of Appointment &amp; Term of appointment</b>	May 28, 2024
3.	<b>Brief Profile (in case of appointment)</b>	Mr. Ankit Kumar Jain is an Associate Member of Institute of Companies Secretaries Of India, and having experience of more than 6 years working in Listed Companies as Company Secretary and Compliance Officer.
4.	<b>Disclosure of relationships between directors (in case of appointment of a Director)</b>	Not Applicable

**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](mailto:investor@blackrosechemicals.com) | Website: [www.blackrosechemicals.com](http://www.blackrosechemicals.com)

CIN No.: L17120MH1990PLC054828

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

**B. BRIEF PROFILE AND OTHER DETAILS OF APPOINTMENT OF AUDITORS**

Sr. No.	Particulars	Information		
		Appointment of Secretarial Auditor	Appointment of Internal Auditor	Appointment of Cost Auditor
1.	<b>Reason for Change</b>	Appointment of Secretarial Auditor to fulfil the requirement, of Section 204 of Companies Act, 2013.	Appointment of Internal Auditor to fulfil the requirement, of Section 138 of Companies Act, 2013.	Appointment of Cost Auditor to fulfil the requirement, of Section 148 of Companies Act, 2013.
2.	<b>Date of appointment &amp; term of appointment</b>	Appointed on May 28, 2024 for Financial Year 2024-25	Appointed on May 28, 2024 for the Financial Year 2024-25	Appointed on May 28, 2024 for Financial Year 2024-25
3.	<b>Brief Profile</b>	Mr. Shivhari Jalan, proprietor of M/s. Shiv Hari Jalan & Co. has distinguished exposure and over three decades of experience in compliance audit, compliance management system, legal due diligence, vetting of various legal agreements private equity, public offerings, preparation of business plans etc.	M/s. RMJ & Associates LLP having firm registration no. W100281 has experienced chartered accountants providing specialized services in the area of audit & assurance, direct and indirect tax, business advisory, accounting, and regulatory compliances.	M/s. Poddar & Co. having firm registration no. 101734 has rich experience and is specialized in providing services in Cost Accounting, Cost Audit and other related services.
4.	<b>Disclosure of relationships between directors</b>	Not Applicable	Not Applicable	Not Applicable

**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](mailto:investor@blackrosechemicals.com) | Website: [www.blackrosechemicals.com](http://www.blackrosechemicals.com)

CIN No.: L17120MH1990PLC054828

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