



**ROSE MERC
LIMITED**

तमसो ऽ मा ज्योतिर्गमय



15/B/4, New Sion Chs Swami Vallabhdas Road,
Opp SIES College, Behind Dmart Store,
Sion West, Mumbai-22.

GSTIN : 27AACCR3663B1ZM
CIN : L24110MH1985PLC035078

To

Date: 3rd August,2023

The General Manager

Department of Corporate Services BSE Limited

P. J. Towers, Dalal Street,

Mumbai — 400001

Dear Sir/Madam,

Sub: Intimation of Alteration of the Object Clause and Capital Clause of the Memorandum of Association ("MOA") of the Company

Ref: Rose Mere Limited. (Security Id: ROSE MER, Code: 512115)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the shareholders in their meeting held on Thursday, August 03, 2023, through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") have approved the resolution, brief disclosure of which is as below:

a) Alteration to the Main Object clause

b. Addition of the following as Clause 2-

To carry on the business of owning, managing, and promoting sports leagues, teams, sporting events, sports merchandise, and related activities, either directly or through subsidiaries, joint ventures, or partnerships, to organize and host sporting events, tournaments, championships, matches, and exhibitions, and to provide the necessary infrastructure, facilities, and services associated with such events, to establish and maintain sports academies, training centers, and development programs aimed at nurturing talent, providing coaching, and fostering the growth of athletes across various sports disciplines and to organize and host all types of events whether sports or entertainment or carry on any type of event management business.

b) Alteration to the Capital Clause

V. The Authorised Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore fifty Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only) each ranking paripassu in all respect with the existing Equity Shares."

The required details pursuant to SEBI (Listing Obligations and Disclosure Requirements), 2015 are enclosed as **Annexure A**



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Annexure A

Sr. No.	Amendments in the Memorandum of Association of the Company	
	Adoption of new line(s) of business	
1.	Industry or area to which the new line of business belongs to	Event Management and Sports related event/ business
2.	Expected benefits	Better synergies of scale as we will be managing events and sports league creating our own IP.
3.	Estimated amount to be invested	INR 1,50,00,000

Kindly acknowledge and take on record the same

For ROSE MERC LIMITED

NOORUDDIN MOHAMMED SHAIKH

Wholetime Director

DIN: 09660481

Place :Mumbai

Date: 3rd August,2023