

January 18, 2024

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

Dear Sir,

Scrip code: 514183
ISIN: INE761G01016

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In reference to our BSE Intimation letter dated December 18, 2023, and in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sanket Desai - Associate Vice President – Manufacturing, Designated as Key Managerial Personnel (KMP) of the company will be relieved from his duties effective from 18th January, 2024 after the closing of business hours.

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 Annexure

Kindly take the above on your records.

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. Sanket Desai as Key Managerial Personnel:

| | |
|--|--------------------------------|
| Reason for Change viz. appointment, resignation, removal, death or otherwise | Resignation |
| Date of appointment / cessation | 18 th January, 2024 |
| Brief Profile (in case of Appointment) | Not applicable |
| Disclosure of relationships between directors (in case of Appointment) | Not applicable |

For **Black Rose Industries Limited**

Harshita Shetty
Company Secretary and Compliance Officer

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