

# Rose Merc. Limited

(CIN: L24110MH1985PLC035078)

Address: Office No:12, Priyadarshani Roj Bazar Soc, Sector- 10, Khanda Colony,  
New Panvel (West), Mumbai, Maharashtra- 410206, India  
Email ID: rmltd1985@gmail.com Tele: 022-60602179

**Date: March 3, 2023**

**To,**  
Deputy General Manager  
Listing Department,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai- 400021

**BSE Scrip Code: 512115: Scrip ID: ROSEMER**

**Subject: Outcome of Board Meeting to be held on Friday, March 03, 2023**

**Dear Sir/Madam,**

With regard to the captioned matter and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that at the meeting of the Board of Directors of Rose Merc Limited held on Friday March 03, 2023 commenced at 07:30 P.M. and concluded at 9.30 P.M. at the Registered office of the Company situated at Office No 12, Priyadarshani Roj Baza Soc, Sector – 10, Khanda Colony, New Panvel (West), Maharashtra - 410206, the Board of Directors of the Company ("Board") deliberated, discussed, approved the following matters:

1. The Board of Directors of the Company, have appointed Mr. Vivek Shankar Parulkar as "Additional Director" (Executive Director) with immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith in **Annexure-I**.
2. Approved the reconstitution of the Allotment Committee of the Board consisting of the following members:

Sr no	Name of the person	Category of Directorship	Position
1	Mr. Nooruddin Mohammed Shaikh	Whole-time Director	Chairperson
2	Mr. Purvesh Krishna Shelatkar	Independent Director	Member
3	Mr. Shekhar Mennon	Independent Director	Member

3. Approved the reconstitution of the Audit Committee of the Board consisting of the following members:

Sr no	Name of the person	Category of Directorship	Position
1	Mr. Purvesh Krishna Shelatkar	Independent Director	Chairperson
2	Ms. Vaishali Parkar Kumar	Non-Executive Director	Member

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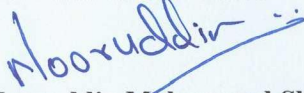
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3	Mr. Shekhar Mennon	Independent Director	Member
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4. Granting authority to Mr. Nooruddin Mohammed Shaikh, Director of the Company to represent the company and also to execute the lease Agreement for change in registered office address.

You are requested to take above cited information on your records.

**For Rose Merc Limited**



**Nooruddin Mohammed Shaikh**

**Director**

**DIN: 09660481**

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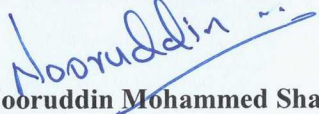
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## Annexure-1

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in is given herein under:

Sr. No.	Particulars	Details
1.	Name	Mr. Vivek Shankar Parulkar
2.	Reason for Change	Appointed as an Executive Director of the company
3.	Date of Appointment as additional Director	3rd March 2023
4.	Brief Profile	<p>Captain Parulkar is a highly accomplished professional with a strong background in aviation and leadership.</p> <p>Capt.Parulkar completed his education as a commercial pilot and was trained in the United States of America. He obtained his Commercial Pilot's License in 1987, following which he went on to have a successful career in aviation. He worked with Jet Airways from 1997 until 2012, flying various aircraft, including the BOEING 737 - 300, 400, 500 series, as well as the new generation BOEING 737 - 600, 700, 800 series.</p> <p>In addition to his aviation background, Capt. Parulkar has also been involved in the land development and real estate business since 2012, which has further broadened his expertise in various industries. Capt. Parulkar brings a wealth of expertise to our company. As the Executive Director, he will be responsible for driving our organization's growth and success, developing and executing strategic plans, and leading our team towards achieving our goals.</p> <p>We are confident that Mr. Parulkar's experience, leadership, and passion will help us achieve new heights of success.</p>
5.	Whether related to Director and KMP	None

For Rose Merc Limited

  
Nooruddin Mohammed Shaikh  
Director  
DIN: 09660481