

September 11, 2023

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 514183 ISIN: INE761G01016

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to requirement of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that following KMP's of the Company along with their contact details, are authorized to determine for the materiality of an events /information under the said Regulation:

Sr. No	Name of the KMP's	Designation	Contact Details
1.	Shruti Jatia	Executive Director	Add. –
2.	Ambarish Daga	Executive Director,	145/A, Mittal Tower, Nariman
		Joint Chief Financial	Point, Mumbai – 400 021.
		Officer and Investor	Tel +91 22 4333 7200
		Relation Officer	Fax - 91 22 22873022
3.	Ratan Agrawal	Chief Financial Officer	Email Id –
			investor@blackrosechemicals.com

We request you to take this intimation on your record.

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

 $\hbox{E-mail:} \ \underline{investor@blackrosechemicals.com} \ \hbox{I Website:} \ \underline{www.blackrosechemicals.com}$

CIN No.: L17120MH1990PLC054828

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