



**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 : L93190MH1985PLC035078

Date: April 19, 2024

**To,
The Corporate Relations Department,
BSE Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400001**

BSE Scrip Code: 512115 Scrip ID: ROSEMER

Subject: Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Change in the Designation of Director

The details of Mr. Purvesh Krishna Shelatkar (DIN: 09838204) are as under:

| Sr.No | Particulars | Details |
|-------|---|---|
| 1. | reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Change in designation as per details disclosed in Board Meeting Outcome of 19 th April 2024. |
| 2. | date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | April 19, 2024 Tenure : 19th April, 2024 to 18th April, 2029 |
| 3. | brief profile (in case of appointment) | Mr. Purvesh Krishna Shelatkar is armed with over 26 years of rich experience in Capital Markets, ranging from Fund Management / Merchant Banking/ Research/ Finance. With a strong belief of imparting the knowledge, gained over his prolific career, he is also a passionate teacher and has tutored over 5000 management students, spread across institutes, over the past few years. His experience of working across verticals (Equity Research, Banking, Asset Management, |



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|----|---|---|
| | | Securities, and Equity Trading), in capital markets, qualifies him to Head the Institutional Broking business at an established broking firm today. |
| 4. | disclosure of relationships between directors (in case of appointment of a director). | None |

**Thanking You,
Yours Faithfully,
For Rose Merc Limited**

**Vaishali Parkar Kumar
Executive Director
DIN: 09159108**