

February 3, 2022

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

Dear Sir,

Sub: Intimation for appointment of Joint Chief Financial Officer and Investor Relationship Officer

This is to inform you that at the Meeting of the Board of Directors held today, Mr. Ambarish Daga, General Manager – Corporate Operations has been appointed as Joint Chief Financial Officer (CFO) and Investor Relationship Officer of the Company as per the recommendations of the Nomination and Remuneration Committee and Audit Committee of the Company, w.e.f. February 3, 2022.

Brief profile of Mr. Ambarish Daga under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A, enclosed herewith.

Kindly take the above on your records.

Thanking You.

For **Black Rose Industries Limited**

Anup Jatia
Executive Director

Black Rose Industries Ltd.

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CIN No. : L17120MH1990PLC054828

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

Annexure - A

Brief Profile and other details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 of Joint Chief Financial Officer

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Ambarish Daga is appointed as Joint Chief Financial Officer of the Company based on his experience and contributions in the matters of corporate operations, company's accounting and indirect taxation.
Date of appointment / cessation and term of appointment	Mr. Ambarish Daga is appointed with effect from 3rd February, 2022.
Brief Profile	<p>Date of Birth: 15/11/1974</p> <p>Residential Address: Flat No 105, Meenaxi Towers, No 68, Gen. AKV Marg, Gokuldham, Goregaon East, Mumbai - 400063</p> <p>Qualification: Chartered Financial Analyst (CFA)</p> <p>Experience: Career spanning more than 20 years in corporate operations. Heading the company's accounting and indirect taxation department at present.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

