

# 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

07<sup>th</sup> April, 2023

To,  
**BSE Limited**  
Corporate relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

Scrip Code : 512115  
Scrip ID : ROSEMER  
Kind Att. Corporate Relationship Department

**Subject: In Compliance of Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 made on 06<sup>th</sup> April, 2023 please find additional disclosure as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 as under-

<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>	
Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise;	Mr. Anant More has been appointed as Chief Financial Officer & KMP of the Company.
Date of appointment	06 <sup>th</sup> April, 2023
Brief profile (in case of appointment)	Mr. Anant More is a highly qualified professional with a diverse academic background. He has completed his Masters in Commerce with specialization in Financial Management, Rural Development, and Masters in Population Studies (MPS) from the International Institute for Population Sciences, and was sent on scholarship to Miami, USA in the third year of his masters. Mr. Anant More has an impressive work experience of 25 years and has worked as a UNICEF consultant to Government of India for four years from 2002 to 2007. He is currently serving as the Director for SPARSH-Center for Participatory Learning, which started as an initiative of UNICEF. Anant More has also served as a national coordinator during national Census 2011 and Caste census 2013 in collaboration with UNICEF, UNDP Delhi and Rural development department Delhi, GOI. He has expertise in planning and organizing through data

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	analysis to improve programming and implementation of projects, training programs, networking with government and non-government institutions in Mumbai and all over Maharashtra to build partnerships in urban and rural community development programs.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Please take the same on record and oblige.

For **ROSE MERC LIMITED**

**Nooruddin Mohammed Shaikh**

Wholetime Director

DIN: 09660481

Date:07/04/2023

Place: Mumbai