



15/B/4, New Sion Chs Swami Vallabhdas Road,
Opp SIES College, Behind Dmart Store,
Sion West, Mumbai-22.

GSTIN : 27AACCR3663B1ZM

CIN: L93190MH1985PLC035078
info@rosemerc.in

Date: October 16, 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 held on Monday, 16 October 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 **Monday, 16 October 2023** at the Registered office of the Company situated at 15/B/4, New Sion CHS SIES College, Behind D Mart, Sion West, Mumbai, Maharashtra, India, 400022, the Board of Directors of the Company (“Board”) deliberated, discussed, approved the following matters:

- 1) Change in designation of Ms.Vaishali Parkar Kumar(DIN:09159108) from Non-Executive Director to Additional Executive director. The required details pursuant to SEBI Listing Regulations are annexed herewith in **Annexure-I**.
- 2) Appointment of Mr.Sumant Bhargav Ghaisas(DIN: 10199204) as Additional Independent Director" w.e.f.october 16,2023. The required details pursuant to SEBI Listing Regulations are annexed herewith in **Annexure-I**.



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The Meeting Commenced at 06.00 P.M and Concluded at 07.00 P.M
Please take the same on record and oblige.

FOR ROSE MERC LIMITED

NOORUDDIN MOHAMMED SHAIKH
WHOLE-TIME DIRECTOR
DIN: 09660481

DATE: October 16,2023
PLACE: MUMBAI

Annexure – I

Brief Profile Of Ms. Vaishali Parkar Kumar And Mr. Sumant Bhargav Ghaisas

Name of Director	Vaishali Parkar Kumar (DIN: 09159108)	Sumant Bhargav Ghaisas (DIN: 10199204)
Date of change in designation / Appointment & Term of appointment	Change in designation of Ms. Vaishali Parkar Kumar (DIN: 09159108) from Non-Executive Director to Additional Executive director w.e.f 16.10.2023 subject to Shareholders' approval for a term of 5 years	Appointment of Mr. Sumant Bhargav Ghaisas as Additional independent director of the w.e.f. 16.10.2023 subject to Shareholders' approval for a term of 5 years.
Disclosure of relationship between Directors inter-se	Mr. Vaishali Parkar Kumar is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.	Mr. Sumant Ghaisas is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority
Brief Profile	Ms. Vaishali Parkar Kumar holds Master's Degree in Finance from Mumbai University. She is multi-disciplined professional with over 15 years of experience in the field of Investments and Equity Research specializing across multiple sectors. She worked as SEBI approved Institutional Equity Research Analyst with various Financial Institutions in India including SBI Caps, Bank of Baroda Capital Markets, BNP	Mr. Sumant Ghaisas has done M.Sc. from University of Mumbai in Physics-Electronics and is closely associated with electronic and apparel manufacturing. He was involved in the research of epbx, security alarm systems and remote-controlled devices for various home functions. He has expanded his horizon and is also associated with realty industry. Sumant Ghaisas is known name for team management and motivational aspects.



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	Sharekhan. Since 2017, she worked extensively in the area of strategy, management consulting, private equity, financials and advisory domain and sustainability projects	Besides his professional life he is active in cooperative, political, social and charitable fields as well. Due to his passion for environment, he has been experimenting in fields of organic farming, water conservation, cattle health care and artificial insemination. A versatile Sumant Ghaisas is licensed Acupuncture therapist too
Declaration	NA	NA

FOR ROSE MERC LIMITED

NOORUDDIN MOHAMMED SHAIKH
WHOLE-TIME DIRECTOR
DIN: 09660481

DATE: October 16, 2023
PLACE: MUMBAI