

April 4, 2022

**BSE Limited**

Corporate Relationship Department,  
P.J.Tower, Dalal Street,  
Mumbai - 400001.

Dear Sir,

**Scrip code: 514183****Sub: Intimation of Reconstitution of Audit Committee of Board of Directors**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors by way of circular resolution have approved and reconstituted the Audit Committee of the Board as detailed below:

Sr. No.	Name of the Member	Category
1.	Mr. Sujay Sheth	Non-Executive Independent Director
2.	Mr. Rishabh Saraf	Non-Executive Independent Director
3.	Mr. Anup Jatia	Executive Director
4.	Mr. Basant Goenka	Non-Executive Independent Director

Kindly take the above on your records.

Thanking You

For **Black Rose Industries Limited****Harshita Shetty****Assistant Company Secretary and Compliance Officer****Black Rose Industries Ltd.**

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