

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. Website: www.rosemercltd.com Tele: 022-60602179

Date: March 04, 2023

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Mam,

Sub: Submission of Brief profile of Director as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ROSE MERC. LIMITED (Security Id: ROSEMER Security Code: 512115)

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board of Directors of the Company at its Meeting held on February 3, 2023 has approved following businesses:

1. Approved the Appointment of Mr. Vivek Shankar Prafulkar as an additional director (executive) of the company w. e. f. March 03, 2023 Enclosed herewith brief profile in Annexure-A.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given here under:

Annexure-A Brief profile of Mr. Vivek Shankar Parulkar

Sr. No	Disclosure Requirement	Details
1.	Name	Mr. Vivek Shankar Parulkar
2.	Reason for Change	Appointed as an Executive Director of the company
3.	Date of Appointment as additional Director	3 rd March 2023
4.	Brief Profile	Captain Parulkar is a highly accomplished professional with a strong background in aviation and leadership. Capt.Parulkar completed his education as a commercial pilot and was trained in the United States of America. He obtained his Commercial Pilot's License in 1987, following which he went on to have a successful career in aviation. He worked with Jet Airways from 1997 until 2012, flying various aircraft, including the BOEING 737 - 300, 400, 500 series, as well as the new generation BOEING 737 - 600, 700, 800 series.

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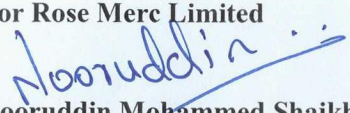
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		<p>In addition to his aviation background, Capt. Parulkar has also been involved in the land development and real estate business since 2012, which has further broadened his expertise in various industries. Capt. Parulkar brings a wealth of expertise to our company. As the Executive Director, he will be responsible for driving our organization's growth and success, developing and executing strategic plans, and leading our team towards achieving our goals. We are confident that Mr. Parulkar's experience, leadership, and passion will help us achieve new heights of success.</p>
5.	Whether related to Director and KMP	None

Thanking You,

For Rose Merc Limited


Nooruddin Mohammed Shaikh
Director
DIN: 09660481