

May 5, 2022

BSE Limited

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

Dear Sir,

Scrip code: 514183

Sub: Intimation of Reconstitution of Committees 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 in their meeting held on 4th May, 2022 approved and reconstituted the following Committees of the Board as detailed below:

1. Nomination and Remuneration Committee

- a) Mrs. Garima Tibrawalla
- b) Mr. Sujay Sheth
- c) Mr. Rishabh Saraf
- d) Mr. Basant Goenka

2. Stakeholders' Relationship Committee

- a) Mr. Rishabh Saraf
- b) Mr. Anup Jatia
- c) Mr. Basant Goenka

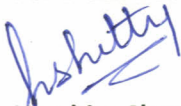
3. Corporate Social Responsibility Committee

- a) Mr. Anup Jatia
- b) Mr. Rishabh Saraf
- c) Mr. Sandeep Chokhani

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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