



**ROSE MERC  
LIMITED**

तमसो ऽ मा ज्योतिर्गमय



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

GSTIN : 27AACCR3663B1ZM  
CIN : L93190MH1985PLC035078

**Date: April 19, 2024**

To,  
The Corporate Relations Department,  
BSE Limited,  
PJ Tower, Dalal Street, Fort,  
Mumbai-400001

**BSE Scrip Code: 512115 Scrip ID: ROSEMER**

**Subject: Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

**Change in the Designation of Director**

The details of Mr. Sonu Surjit Vasan (DIN: 09133175) are as under:

Sr.No	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Change in designation as per details disclosed in Board Meeting Outcome of 19th April 2024.
2.	date of appointment/re-appointment/cessation (as applicable) &  term of appointment/re-appointment	April 19, 2024.  Tenure : 19th April, 2024 to 18th April, 2029
3.	brief profile (in case of appointment)	Mr. Sonu Surjit Vasan is having experience nearly about 20 years Of Multifaceted Experience in Handling Sales, Business Development, and Client Management & Marketing Activities across BFSI with well known Companies. Channel Development, Tie ups and New Business Initiatives. An effective communicator with excellent relationship building & interpersonal skills. Strong



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		analytical, problem solving & organizational abilities. Building and maintaining healthy business relations with high net worth, corporate & institutional clients, ensuring high customer satisfaction matrices by achieving delivery & service quality norms.
4.	disclosure of relationships between directors (in case of appointment of a director).	None

**Thanking You,  
Yours Faithfully,  
For Rose Merc Limited**

**Vaishali Parkar Kumar  
Executive Director  
DIN: 09159108**