

September 2, 2023

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

Scrip Code: 514183
ISIN: INE761G01016

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors at their meeting held today, amongst other matters, have considered and approved the following:

1. Annual General Meeting of the Company will be held on Friday, September 29, 2023 at 11:30 a.m through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')
2. The book closure is fixed from September 23, 2023 to September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting and Dividend.
3. Mrs. Garima Tibrawalla (DIN - 00203909) had tendered her resignation as Independent Director of the Company, with effect from close of business hours on September 2, 2023, citing family commitments. Consequently, she shall also cease to be a Member of the Nomination and Remuneration Committee of the Company. The letter of resignation received from Mrs. Garima Tibrawalla is enclosed herewith.
4. Mrs. Deepa Poncha (DIN - 01916512) is appointed as Additional Non-Executive Independent Director w.e.f. September 3, 2023 and will hold office till the ensuing annual general meeting. Further, subject to the approval of the Members at the Annual General Meeting, the Board also approved appointment of Mrs. Deepa Poncha as an Independent Director to hold office for a term of five consecutive years.

Black Rose Industries Ltd.

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA

Tel.: +91 22 4333 7200 / 2282 4075 | Fax: +91 22 2287 3022

E-mail: investor@blackrosechemicals.com | Website: www.blackrosechemicals.com

CIN No.: L17120MH1990PLC054828

Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangle, Dist. Kolhapur, Maharashtra, INDIA

5. Mrs. Shruti Jatia (DIN - 00227127) is appointed Additional Director (Executive Director) w.e.f. September 3, 2023 and will hold office till ensuing Annual General Meeting and further appointed as Whole Time Non-Independent Director, subject to approval of shareholders at the Annual General Meeting.
6. Reconstitution of following Committees of Board of Directors of the Company:
 - i. **Nomination and Remuneration Committee**
 - a) Mr. Sujay Sheth
 - b) Mr. Rishabh Saraf
 - c) Mr. Basant Kumar Goenka
 - d) Mr. Anup Jatia
 - ii. **Corporate Social Responsibility Committee**
 - a) Anup Jatia
 - b) Rishabh Saraf
 - c) Ambarish Daga
 - d) Deepa Poncha

As per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of Enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that Mrs. Deepa Poncha and Mrs. Shruti Jatia are not debarred from holding an office of director by virtue of any order of SEBI or such other authority.

The details required under SEBI Circular under Clause 7 of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed Annexures.

The Meeting of the Board of Directors commenced at 11:18 a.m. and concluded at 11:36 a.m.

Thanking You,
For **Black Rose Industries Limited**

Harshita Shetty
Company Secretary and Compliance Officer

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Annexure – I

Brief Profile and other details as per SEBI Circular and as required under Clause 7 of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to resignation of Mr. Garima Tibrawala (DIN 00203909) Non-Executive Independent Director

Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment / cessation and Term of Appointment	2 nd September, 2023
Brief Profile	Not applicable
Disclosure of relationships between directors	Not applicable

For Black Rose Industries Limited

Harshita Shetty
Company Secretary and Compliance Officer

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Annexure – II

Brief Profile and other details as per SEBI Circular and as required under Clause 7 of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to appointment of Mrs. Deepa Poncha (DIN 01916512) as Additional Independent Director and further subject to the approval of the Members at the Annual General Meeting, be appointed as a Non-Executive Independent Director:

Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / cessation and Term of Appointment	3 rd September, 2023, 5 years
Brief Profile	<p>Mrs. Deepa Poncha is a senior Human Resources professional with over 30 years of work experience across a breadth of functions within the field of Human Resources. She has worked in HR leadership positions across leading domestic and international companies in diverse sectors.</p> <p>She is currently serving as a Director on the Board of Centrum Financial Services Limited, Centrum Investment Advisors Limited and Ek Ka Josh Foundation.</p>
Disclosure of relationships between directors	Mrs. Deepa Poncha is not related to any Director or Key Managerial Personnel or Promoters of the Company.

For Black Rose Industries Limited

Harshita Shetty
Company Secretary and Compliance Officer

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Annexure – III

Brief Profile and other details as per SEBI Circular and as required under Clause 7 of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to appointment of Mrs. Shruti Jatia (DIN 00227127) as Additional Director and further subject to the approval of the Members at the Annual General Meeting, be appointed as a Whole Time Director:

Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / cessation and Term of Appointment	3 rd September, 2023, 3 years
Brief Profile	<p>Mrs. Shruti Jatia has a career spanning over 3 decades during which she has built a strong track record in managing finance, accounts and business operations of Companies engaged in manufacturing, trading and investments.</p> <p>She is currently serving as an Independent Director on the Board of Control Print Limited and Hercules Hoists Limited, and as a Director on the Board of several non listed entities.</p>
Disclosure of relationships between directors	Except Mr. Anup Jatia, Mrs. Shruti Jatia is not related to any Director or Key Managerial Personnel or Promoters of the Company.

For Black Rose Industries Limited

Harshita Shetty
Company Secretary and Compliance Officer

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GARIMA TIBRAWALLA

34, BALLYGUNGE PARK, KOLKATA - 700 019 | Tel: 9831006344 | Email: gtibrawalla00@gmail.com

Date: September 1, 2023

To
The Board of Directors
Black Rose Industries Limited
145A, Mittal Towers, Nariman Point
Mumbai - 400021

Sub. : Resignation from the Board

Dear Sir,

I, Garima Tibrawalla, Independent Director of the company, hereby submit my resignation. This decision is primarily driven by the increasing commitments and responsibilities within my family, which demand more of my time and attention. I am confident that the prospective appointment of a new Independent Woman Director to the company's board will bring valuable experience and a fresh perspective. This transition will officially come into effect at the close of business on September 2nd, 2023.

As a result of my resignation, I will also cease to be a member of the Nomination and Remuneration Committee of the Company.

I extend my best wishes to the board, management, and the entire team for continued success and prosperity in the future. I would like to express my gratitude once again for the opportunity to serve as an Independent Director.

I would like to confirm that there are no material reasons other than those mentioned above for my decision. Furthermore, I do not hold directorships or memberships on board committees of other listed entities.

Thanking You,

Yours truly,

Garima Tibrawalla
Garima Tibrawalla
DIN: 00203909