



**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 : L24110MH1985PLC035078

Date: **11th August, 2023**

To,
The Deputy Manager
Corporate Relations Department,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai-400001.

Scrip Code -512115
Scrip ID: ROSEMER

Sub: Intimation of Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Mahashweta A Pamnani has tendered her resignation from the post of Company Secretary and Compliance Officer of Rose Merc Limited (the Company) with effect from 11th August,2023.

The resignation has been accepted and she is relieved from her services with effect from 11th August,2023.

Details required under Regulation 30 of SEBI (Listing obligations & Disclosure Requirements) 2015 is enclosed below. We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take the above information on record.

Yours faithfully,
For ROSE MERC LIMITED

NOORUDDIN MOHAMMED SHAIKH
DIRECTOR
DIN: 09660481
PLACE: MUMBAI



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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
2013 related to resignation as mentioned below:

Sr.no	Particulars	Details
1.	Reason for change	Ms. Mahashweta A Pamnani has tendered her resignation due to her personal reason from the post of Company Secretary and Compliance Officer of Rose Merc Limited with effect from 11 th August,2023.
2.	Date of cessation	11 th August,2023
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors	NIL
5.	Shareholding, if any in the company	NIL

Date: August 11, 2023

From,
Mahashweta A Pamnani
Flat no. 101, Karta Purakh Apartments,
Block No. 30/178-180, Section-33,
Near Bhatia Chowk,
Ulhasnagar-421005, Maharashtra, India

To,
Rose Merc Limited
15/B/4, New Sion Chs Swami Vallabhdas Road,
Opp SIES College, Behind Dmart Store,
Sion West, Mumbai-400022, Maharashtra, India

Dear All,

Sub: Resignation as a Company Secretary, Compliance Officer from Company.

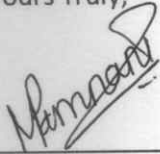
I hereby tender my resignation as Company Secretary, Compliance Officer of the company with immediate effect due to my personal reasons. I request you to kindly inform the Registrar of Companies, Stock Exchanges and other Government and Non-Government Authorities.

I also request you to file the necessary form (Form DIR-12) with the Registrar of Companies, for giving effect to this resignation.

I provide my sincere gratitude to all the directors and other staff of the Company for their extended coordination.

Thanking You,

Yours Truly,



Mahashweta A Pamnani