

January 31, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India

Scrip Code: 514183
ISIN: INE761G01016

Dear Sir,

Sub: Disclosures under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that:

- a) Mrs. Harshita Shetty, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her e-mail dated 31st January, 2024, due to personal reasons and she will be relieved from the services of the Company with effect from close of business hour on 29th February, 2024.
- b) The Board of Directors in their Meeting held today i.e. 31st January, 2024 has appointed Mr. Anup Jatia (DIN: 00351425), the Non-Executive - Non Independent Director as the Non-Executive Chairman of Company w.e.f 31st January, 2024.

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.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For **Black Rose Industries Limited**

Ambarish Daga
DIN: 07125212
Whole-Time Director, Joint Chief Financial Officer
and Investor Relations Officer
Encl.: As Above

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

Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, pertaining to Mrs. Harshita Shetty, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company are as under:-

SN	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Due to personal reasons.
2.	Date of appointment /cessation	She will be relieved from the services of the Company with effect from close of business hours on 29th February, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For **Black Rose Industries Limited**

Ambarish Daga

DIN: 07125212

**Whole-Time Director, Joint Chief Financial Officer
and Investor Relations Officer**

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Annexure – II

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, pertaining to Mr. Anup Jatia (DIN: 00351425) are as under:-

SN	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Anup Jatia, Non-Executive - Non Independent Director, appointed as Non-Executive Chairman of Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	31 st January, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For **Black Rose Industries Limited**

Ambarish Daga

DIN: 07125212

**Whole-Time Director, Joint Chief Financial Officer
and Investor Relations Officer**

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**Resignation from the post of Company Secretary and Compliance Officer of
Black Rose Industries Limited**

CS Desk to: HR Executive

31/01/2024 09:04 AM

Sent by: **Harshita Shetty**

Cc: Shruti Blackrosechemicals, Ambarish Blackrosechemicals

Dear Sir/Ma'am,

This is to inform you that, I Harshita Shetty, tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reason and there is no other material reason either than the one mentioned herewith.

I express my gratitude to the Board of Directors and Senior Management for reposing their faith and trust on me and all other employees for their support during the course of my professional association with the Company.

Please accept this resignation and relieve me from the duties of Company Secretary and Compliance Officer of the Company from the close of business hours on Thursday, February 29, 2024.

Thanking you,

Harshita Shetty
Company Secretary and Compliance Officer