

**Date: 1<sup>st</sup> December, 2023**

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

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

**Subject: Intimation for Resignation of Mr.Anant Balkrishna More from his position as CFO and Appointment of Ms.Vaishali Parkar Kumar as the new CFO**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We would like to inform that, pursuant to Regulation 30 read with schedule III of the SEBI ( Listing obligation and Disclosure Requirements) Regulations, 2015 the Board of directors of the company at its meeting held on 1<sup>st</sup> December, 2023 noted/approved inter-alia the following:

1. Resignation of Chief Financial Officer (CFO)

Company has accepted resignation of Mr.Anant Balkrishna More, Chief Financial Officer (C.F.O) of the company w.e.f from closure of working hours 1<sup>st</sup> December, 2023

2. Appointment of Chief Financial Officer (CFO)

On recommendation of Nomination and remuneration committee has appointed Ms.Vaishali Parkar Kumar( DIN : 09159108 ) additional director of the company as Chief Financial Officer of the company effective from 2<sup>nd</sup> December, 2023.

The details required under regulation 30 of the listing regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed **Annexure A**.

This is for your information and records,

Thanking you.

VAISHALI  
PARKAR KUMAR

Digitally signed by  
VAISHALI PARKAR KUMAR  
Date: 2023.12.01 14:56:18  
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For, Rose Merc Limited

Vaishali Parkar Kumar

Executive director

DIN: 09159108



**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

## ANNEXURE A

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

Sr.no	Particulars	Mr. Anant Balkrishna More.	Ms.Vaishali Parkar Kumar
1.	Reason for change	Resignation from his position as CFO due to personal reasons	Appointment as the C.F.O of the company to fill in vacancy created by resignation of Mr. Anant Balkrishna More
2.	Date of cessation/ Date of appointment	1 <sup>st</sup> December, 2023	2 <sup>nd</sup> December, 2023
3.	Terms of appointment	NA	As per the terms of appointment recommended by the NRC and Audit Committee and approved by the Board of Directors from time to time
4.	Brief profile (in case of appointment);	NA	Ms.Vaishali Parkar Kumar holds Master's Degree in Finance from Mumbai University. She is multi disciplined professional with over 15 years of experience in the field of Investments and Equity Research specializing across multiple sectors. She worked as SEBI approved Institutional Equity Research Analyst with various Financial Institutions in India including SBI Caps, Bank of Baroda Capital Markets, BNPSHarekhan. Since 2017, she worked extensively in the area of strategy, management consulting, private equity, financials and advisory domain and sustainability projects.



## ROSE MERC LIMITED

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5.	Disclosure of relationships between directors	Nil	She holds the position of Additional Executive Director in the Company.
6.	Shareholding, if any in the company	NIL	4,20,000 equity shares And 55,000 share warrants

Thanking you.

**VAISHALI** Digitally signed  
by VAISHALI  
**PARKAR** PARKAR KUMAR  
**KUMAR** Date: 2023.12.01  
14:55:36 +05'30'

For, Rose Merc Limited

Vaishali Parkar Kumar

Executive director

DIN: 09159108

Date: 1/12/2023

To,

The Board of Directors  
Rose merc limited  
Office No: 15/B/4,  
New Sion CHS SIES College,  
Behind D Mart, Sion West,  
Mumbai MH 400022,

Dear Sir /Madam,

Sub: Resignation from the position of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP)

With reference to the subject matter, please accept this as notice of my resignation effective closure of office hours 1<sup>st</sup> December, 2023. I would like to tender my resignation from the position of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of ROSE MERC LIMITED due to personal reasons.

I further confirm that there are no other material reasons other than the one provided above. I am thankful to the Board of Directors, KMP's, HOD's and my team for their extended support to me during my tenure as CFO (KMP) of Company. I wish the Board and the entire organization all the best for continued success. Please be assured that I will ensure a seamless transition and do everything possible to ease the process and thank you once again for giving me this opportunity to be associated with this esteeme organization.

Thanking You,

Yours Faithfully,

  
Anant Balkrishna More