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

GSTIN : 27AACCR3663B1ZM
CIN : L24110MH1985PLC035078

To   Date: 3rd August,2023

The General Manager

Department of Corporate Services BSE Limited

P. J. Towers, Dalal Street,

Mumbai — 40000I

Dear Sir/Madam,

Sub: Re-appointment of a Director ,who retires by rotation and being eligible, offers himself for re-appointment.

Ref: Rose Mere Limited. (Security Id: ROSE MER, Code: 512115)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and DisclosureRequirements)Regulations, 2015, read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the shareholders in their meeting held on Thursday, August 03, 2023, through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") have approved the resolution, brief disclosure of which is as below:

To appoint a Director in place of Mr. Kirti Savla (DIN: 02003878), who retires by rotation and being eligible, offers himself for re-appointment.The required details pursuant to SEBI (Listing Obligations and Disclosure Requirements), 2015 are enclosed as **Annexure A.**

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ANNEXURE A

Name of Director:	Mr. Kirti Savla
Reason for Change	Retiring by rotation and eligible for re-appointment..
Date of Re-appointment	3rd August, 2023.
Brief Profile	Mr. Kirti Savla has good experience in the general administration of the Company and hence he has been on the Board as Managing director of the company from September 2017. Mr. Kirti Savla has experienced of more than 10 years in the trading of various goods.
Whether related to Director and KMP	None

Kindly acknowledge and take on record the same

For ROSE MERC LIMITED

NOORUDDIN MOHAMMED SHAIKH

Wholetime Director

DIN: 09660481
Place :Mumbai
Date: 3rd August,2023