



**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

February 14, 2024

To
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 512115
Scrip ID – ROSEMER

**Sub.: In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015 –
Outcome of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to intimate that the Board of Directors of the Company have, at their meeting held today, i.e. Wednesday, 14th February, 2024, inter alia, transacted following businesses:

1. The Board has considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023 along with Limited Review Report.
2. Further the Board took note that in terms of Subscription Letter dated February 05, 2024, the Company has nominated three (3) individuals viz. Vaishali Parkar Kumar, Purvesh Krishna Shelatkar and Adv. Shekhar Mennon (independent director), who have been appointed on the Board of Directors of Outcry Media Solutions Private Limited (“Outcry”). Considering the aforesaid directors constitute majority on the Board of Directors of Outcry, the Company shall control the composition of the Board of Directors of Outcry. Consequently, Outcry has become a subsidiary of our Company.

The meeting commenced at 04:00 P.M. and concluded at 05:15 P.M.

Please take the same on record and oblige.



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Yours faithfully,

For ROSE MERC LIMITED

Vaishali Parkar Kumar
Executive Director
DIN: 09159108

Date: February 14, 2024
Place: Mumbai