

June 29, 2022

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 514183**

Dear Sir/Ma'am,

**Sub: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to requirement of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that following KMP's of the Company along with their contact details, authorized to determine for the materiality of an events /information and for the purpose of making disclosures to Stock Exchange (s) under the said Regulation:

Sr. No	Name of the KMP's	Designation	Contact Details
1	Ratan Agrawal	Chief Financial Officer	Add. - 145/A, Mittal Tower, Nariman Point, Mumbai - 400 021. Tel. - +91 22 4333 7200
2	Ambarish Daga	Joint Chief Financial Officer and Investor Relation Officer	Fax - 91 22 22873022 Email Id - investor@blackrosechemicals.com

We request you to take this intimation on your record.

Thanking You.

For **Black Rose Industries Limited**

**Anup Jatia**  
Executive Director

**Black Rose Industries Ltd.**

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA  
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CIN No. : L17120MH1990PLC054828

Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangale, Dist. Kolhapur, Maharashtra, INDIA