

June 29, 2022

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

Scrip Code: 514183

Dear Sir/Ma'am,

Sub: Intimation for appointment of Company Secretary

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Harshita N. Shetty (ICSI Membership No. ACS 54735) has been appointed as Company Secretary of the Company pursuant to Section 203 of the Companies Act, 2013, w.e.f. June 29, 2022.

Please be informed that Mrs. Harshita N. Shetty continues to act as Compliance Officer of the Company in terms of Regulations 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The intimation to this effect was submitted to the exchange on January 3, 2022.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure I.

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.

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CIN No. : L17120MH1990PLC054828

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

Annexure - I

Brief Profile and other details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 of Company Secretary and Compliance Officer

Reason for Change	Mrs. Harshita N. Shetty has been appointed as Company Secretary and KMP of the company in place of Mr. Nevil Avlani, who resigned from the said post w.e.f. January 03, 2022.
Date of appointment	<ul style="list-style-type: none">• W.e.f. June 29, 2022 as Company Secretary• Continuing as Compliance Officer of the Company, effective from January 03, 2022.
Brief Profile	<p>ICSI Membership No. ACS 54735</p> <p>Educational Qualification: Qualified Company Secretary – ICSI. Bachelor in Commerce - Graduate.</p> <p>Work Experience - Ms. Shetty has over 4.5 years of experience in Corporate Secretarial Affairs & Statutory Compliances.</p> <p>She joined the company in January 2022 and prior to her joining she has worked as Assistant Company Secretary.</p>
Disclosure of relationships between directors	Not Applicable

