

May 26, 2023

BSE Limited
Corporate Relationship Department,
P.J.Tower, Dalal Street,
Mumbai - 400001.

Scrip Code: 514183
ISIN: INE761G01016

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our Board of Directors at their meeting held today, amongst other matters, have considered and approved the following:

1. Appointment of M/s. Shiv Hari Jalan & Co., Company Secretaries in Whole-time Practice (Firm Regn. No. S2016MH382700) as Secretarial Auditor of the Company for the financial year 2023 - 24.
2. Appointment of M/s. RMJ & Associates LLP, Chartered Accountants in Whole – Time Practice (Firm Regn. No. W100281) as Internal Auditor of the Company for the financial year 2023 - 24.
3. Appointment of M/s. Poddar & Co., Cost Accountants in Whole – Time Practice (Firm Regn. No. 101734) as Cost Auditor of the Company for the financial year 2023 - 24.

The Disclosure Circular for the above appointments are enclosed herewith as Annexure-A

This is for your information and records.

Thanking You,
For **Black Rose Industries Limited**

Harshita Shetty
Company Secretary and Compliance Officer

Black Rose Industries Ltd.

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA

Tel.: +91 22 4333 7200 / 2282 4075 | Fax: +91 22 2287 3022

E-mail: investor@blackrosechemicals.com | Website: www.blackrosechemicals.com

CIN No.: L17120MH1990PLC054828

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

Annexure - A

Brief Profile and other details of Auditors Appointment for financial year 2023-24

Sr. No.	Particulars	Disclosures		
		Appointment of Secretarial Auditor	Appointment of Internal Auditor	Appointment of Cost Auditor
1	Reason for Change/Appointment	Appointment of Secretarial Auditor to fulfil the requirement, of Section 204 of Companies Act, 2013.	Appointment of Internal Auditor to fulfil the requirement, of Section 138 of Companies Act, 2013.	Appointment of Cost Auditor to fulfil the requirement, of Section 148 of Companies Act, 2013.
2	Date of appointment	26 th May, 2023	26 th May, 2023	26 th May, 2023
3	Brief Profile	Mr. Shivhari Jalan, proprietor of M/s. Shiv Hari Jalan & Co. has distinguished exposure and over three decades of experience in compliance audit, compliance management system, legal due diligence, vetting of various legal agreements private	M/s. RMJ & Associates LLP having firm registration no. W100281 has experienced chartered accountants providing specialized services in the area of audit & assurance, direct and indirect tax, business advisory, accounting,	M/s. Poddar & Co. having firm registration no. 101734 has rich experience and is specialized in providing services in Cost Accounting, Cost Audit and other related services.
4	Disclosure of relationships between directors	Not Applicable	Not Applicable	Not Applicable

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