

March 5, 2024

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

Dear Sir,

Scrip code: 514183
ISIN: INE761G01016

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

In reference to our BSE Intimation letter dated January 31, 2024, and in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Harshita Shetty, Company Secretary and Compliance Officer of the Company, had tendered her resignation vide letter dated January 31, 2024, due to personal reasons and she has been relieved from her duties effective from February 29, 2024 after the closing of business hours.

The details required under SEBI Circular under Clause 7 of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed Annexure.

Kindly take the above on your records.

Thanking You
For **Black Rose Industries Limited**

Shruti Jatia
Whole-Time Director
DIN: 00227127
Encl.: As Above

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 - I

Brief Profile and other details as per SEBI Circular and as required under Clause 7 of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to resignation of Mrs. Harshita Shetty, Company Secretary and Compliance Officer:

Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment / cessation	February 29, 2024
Brief Profile (in case of Appointment)	Not applicable
Disclosure of relationships between directors (in case of Appointment)	Not applicable

For **Black Rose Industries Limited**

Shruti Jatia
Whole-Time Director
DIN: 00227127

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**Resignation from the post of Company Secretary and Compliance Officer of
Black Rose Industries Limited**

CS Desk to: HR Executive

31/01/2024 09:04 AM

Sent by: **Harshita Shetty**

Cc: Shruti Blackrosechemicals, Ambarish Blackrosechemicals

Dear Sir/Ma'am,

This is to inform you that, I Harshita Shetty, tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reason and there is no other material reason either than the one mentioned herewith.

I express my gratitude to the Board of Directors and Senior Management for reposing their faith and trust on me and all other employees for their support during the course of my professional association with the Company.

Please accept this resignation and relieve me from the duties of Company Secretary and Compliance Officer of the Company from the close of business hours on Thursday, February 29, 2024.

Thanking you,

Harshita Shetty
Company Secretary and Compliance Officer