

August 8, 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 the following:

1. Subject to the approval of the shareholders at the ensuing Annual General Meeting, re-appointment of Mr. Rishabh Saraf (DIN - 00161435) as Non - Executive Independent Director of the Company.
2. Reconstitution of Corporate Social Responsibility Committee of the Company:
 - a) Anup Jatia
 - b) Rishabh Saraf
 - c) Ambarish Daga

The disclosure required under Regulation 30 of the SEBI (LODR), Reg., 2015 read with Disclosure Circular for the above appointment are enclosed herewith as Annexure.

As per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of Enforcement of SEBI Orders regarding appointment of Director by listed companies, we hereby affirm that Mr. Rishabh Saraf is not debarred from holding an office of director by virtue of any order of SEBI or such other authority.

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

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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 re- appointment of Mr. Rishabh Saraf (DIN 00161435) as Non-Executive Independent Director:

Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment / cessation and Term of Appointment	22nd September, 2023, 5 years
Brief Profile	Mr. Rishabh R. Saraf hails from a family of industrialist of more than 60 years' standing. He obtained a Bachelor's degree in Business Management from the University of Nottingham in England. He has more than 20 years of experience in the field of manufacturing, marketing, export and overall management of the organization.
Disclosure of relationships between directors	Mr. Rishabh Saraf is not related to any Director or Key Managerial Personnel or Promoters of the Company.

For Black Rose Industries Limited

Harshita Shetty
Company Secretary and Compliance Officer

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