

Rose Merc. Limited

(CIN:L24110MH1985PLC035078)

Address: Office No:12, Priyadarshani Roj Bazar Soc, Sector- 10, Khanda Colony,
New Panvel (West), Mumbai, Maharashtra- 410206, India
Email ID: rmltd1985@gmail.com Tele: 022-60602179

07th April, 2023

To,
BSE Limited
Corporate relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Department
Mumbai- 400 001

Scrip Code : 512115
Scrip ID : ROSEMER
Kind Att. Corporate Relationship

Subject: In Compliance of Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 made on 06th April, 2023 please find additional disclosure as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 as under-

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Mahashweta has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Mr. Monil Kamleshbhai Shah who resigned from the said post with effect from 04 th April, 2023.
Date of appointment	06 th April, 2023
Brief profile (in case of appointment)	Ms. Mahashweta Pamnani is an associate member of The Institute of Company Secretaries of India since 2017. She has also completed her masters in Commerce.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Please take the same on record and oblige.

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For **ROSE MERC LIMITED**

Nooruddin Mohammed Shaikh

Wholetime Director

DIN: 09660481

Date:07/04/2023

Place: Mumbai