

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 Web: www.rosemerc ltd.com Tele: 022-60602179

Date: February 24, 2023

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SUB: Additional information For Resignation of Independent Director under Regulation 30 of SEBI (LODR) Regulation, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Mayur Rajendrabhai Parikh (DIN: 00005646) has tendered his resignation from the post of Independent Director of the Company with immediate effect.

The Company has received the resignation letter from Mr. Mayur Rajendrabhai Parikh (DIN: 00005646), Independent Director dated February 24, 2023 and relieved from his responsibilities w.e.f. February 24, 2023.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 are given in the Enclosed Annexure-A,

Thanking You

For, Rose Merc Limited

Kirti Savla
Managing Director
DIN: 02003878

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Annexure-A

Details of information as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sr. No	Disclosure Requirement	Details
1.	Name	Mayur Rajendrabhai Parikh (DIN: 00005646)
2.	Date of Resignation	February 24, 2023
3.	Appointment/Resignation	Resignation
4.	Reason for Change	Due to pre occupation in other business activities; confirmation that there is no other reason for resignation
5.	Brief Profile	NA Since it is an intimation of resignation of an independent director
6.	Whether related to Director and KMP	None
7.	Names of listed entities in which the resigning director holds directorships	1. Bloom Dekor Limited 2. Madhav Infra Projects Limited 3. Interactive Financial Services Limited 4. Amrapali Industries Limited

Other than as stated above Mr. Mayur Rajendrabhai Parikh has confirmed that there are no other material reasons for the resigning.

For, Rose Merc Limited

Kirti Savla
Managing Director
DIN: 02003878