

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

Date: January 18, 2023

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

Dear Sir,

Sub: Intimation of Notice of Board Meeting to be held on January 25, 2023.

Ref: Rose Merc Limited (Security Id/Code: ROSEMER/512115)

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 25, 2023 at 05.00 P.M. at the Registered Office of the Company situated at Office No:12, Priyadarshani Roj Bazar Soc, Sector- 10, Khanda Colony, New Panvel (West), Mumbai-410206, Maharashtra, India to transact the following matters:

1. To appoint Mrs. Vaishali Parkar Kumar (DIN: 09159108) as an additional director of the company.
2. To appoint Mr. Purvesh Krishna Shelatkar (DIN: 09838204) as an independent director of the company.
3. To appoint Mr. Sonu Surjit Vasani (DIN: 09133175) as an independent director of the company.
4. Approval for set up a New Ecommerce Business Plan.
5. Discussion to acquire stake in Bhakti world Radio Broadcasting Pvt. Ltd.
6. Any other business as Board deems fit to discuss, with the permission of the Chairman.

Kindly take the same on your record and oblige us.

Thanking You.

For, Rose Merc Limited

Kirti Savla
Director
DIN: 02003878