

Rose Merc. Limited

G.C. Ground Floor, Mangal Mahesh CHS., 14th Road, Khar (West), Mumbai - 400 052.
Tele : 022 40602179 • CIN No. : L24110MH1985PLC035078 • E-mail : rmltd1985@gmail.com

Date: July 07, 2022

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

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. July 07, 2022.

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

We hereby inform you that the Board of Directors of the company, pursuant to Regulations 30(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") the Board of Directors of the Company at its meeting held on today (i.e. Thursday, July 07, 2022) has appointed Mr. Nooruddin Mohammed Shaikh (DIN: 09660481) as an additional director of the company with effect from July 07, 2022

The Board Meeting commenced at 05:00 P.M and concluded at 05:30 P.M.

Thanking You.

For, Rose Merc Limited


Kirti Savla
Director
DIN: 02003878

