

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



Rose Merc. Limited

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July 07, 2022

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

Dear Sir / Mam,

Sub: Submission of Brief profile of Director as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ROSE MERC. LIMITED (Security Id: ROSEMER Security Code: 512115)

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its Meeting held on July 07, 2022 has appointed Mr. Nooruddin Mohammed Shaikh (DIN: 09660481), as an Additional Director of the Company w.e.f. July 07, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given here under:

Sr. No	Disclosure Requirement	Details
1.	Name	Mr. Nooruddin Mohammed Shaikh (DIN: 09660481)
2.	Reason for Change	Appointed as an additional Director of the company
3.	Date of Appointment as additional Director	July 07, 2022
4.	Brief Profile	Mr. Nooruddin Mohammed Shaikh holds Bachelor degree of Arts, having an Experience of about 30 years in service industry.
5.	Whether related to Director and KMP	None

Kindly arrange to take above information on your records and oblige.

Thanking You,

For, Rose Merc Limited

Kirti Savla
Managing Director
DIN: 02003878

