

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: April 13, 2023

To,
Deputy General Manager
Listing Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400021

BSE Scrip Code: 512115: Scrip ID: ROSEMER

Subject: Outcome of Board Meeting held on Thursday, April 13, 2023

Dear Sir/Madam,

With regard to the captioned matter and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that at the meeting of the Board of Directors of Rose Merc Limited held on **Thursday, April 13, 2023** at the Registered office of the Company situated at Office No 12, Priyadarshani Roj Baza Soc, Sector – 10, Khanda Colony, New Panvel (West), Maharashtra - 410206, the Board of Directors of the Company ("Board") deliberated, discussed, approved the following matters:

- 1) Appointment of Avinash Madhav Sonawane(DIN: 10101936)as "Additional Independent Director" w.e.f. April 13, 2023. The required details pursuant to SEBI Listing Regulations are annexed herewith in Annexure-I.
- 2) Reconstitution of the Nomination and Remuneration Committee of the Board consisting of the following members:

Sr. No.	Name of the Person	Category of Directorship	Position
1.	Mr. Purvesh Krishna Shelatkar	Independent Director	Chairperson
2.	Mr. Shekhar Mennon	Independent Director	Member
3.	Mr. Sonu Surjit Vasani	Non-executive Director	Member

- 3) Reconstitution of the Compensation Committee of the Board consisting of the following members:

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Sr. No.	Name of the Person	Category of Directorship	Position
1.	Mr. Shekhar Mennon	Independent Director	Chairperson
2.	Mr. Purvesh Krishna Shelatkar	Independent Director	Member
3.	Mr. Sonu Surjit Vasani	Non-executive Director	Member

- 4) Reconstitution of the Stakeholder's Grievance and Relationship Committee of the Board consisting of the following members:

Sr. No.	Name of the Person	Category of Directorship	Position
1.	Mr. Shekhar Mennon	Independent Director	Chairperson
2.	Mr. Purvesh Krishna Shelatkar	Independent Director	Member
3.	Mr. Nooruddin Mohammed Shaikh	Whole-time Director	Member

Please take the same on record and oblige.

FOR ROSE MERC LIMITED

NOORUDDIN MOHAMMED SHAIKH
WHOLE-TIME DIRECTOR
DIN: 09660481

DATE: APRIL 13, 2023
PLACE: MUMBAI

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Annexure - I

BRIEF PROFILE OF MR. AVINASH MADHAV SONAWANE

Name of Director	Avinash Madhav Sonawane (DIN: 10101936)
Date of appointment Term of appointment	Mr. Avinash Madhav Sonawane has been appointed as an Additional Independent director on the Board of the Company w.e.f. April 13, 2023 subject to Shareholders' approval for a term of 5 years.
Disclosure of relationship between Directors inter-se	Mr. Avinash Madhav Sonawane is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.
Brief Profile	<p>Mr. Avinash Sonawane has served with Maharashtra Police Service Commission since 1987 and retired as Deputy Superintendent of Police/ACP in January, 2019. He has been rewarded with 574 awards during his tenure.</p> <p>Post retirement, he had rendered his services for betterment and upliftment of Maharashtra state security corporation, Mumbai since November 2019.</p> <p>He has also worked Maharashtra state security corporation and contributed at the venue in tandem with reliance and MMRDA.</p> <p>He was spearheading the proceedings as Joint Director Operation at Maha Metro</p>

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	Mumbai and Mumbai Metro Rail, up until early June, 2022.
Declaration	Mr. Avinash Madhav Sonawane is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

FOR ROSE MERC LIMITED

NOORUDDIN MOHAMMED SHAIKH
WHOLE-TIME DIRECTOR
DIN: 09660481

DATE: APRIL 13, 2023
PLACE: MUMBAI