



To
The General Manager
Department of Corporate Services BSE Limited
P. J. Towers, Dalal Street,
Mumbai — 400001

Date: 3rd August, 2023

Dear Sir/Madam,

Sub: Regularisation of Additional Directors

Ref: Rose Mere Limited. (Security Id: ROSE MER, Code: 512115)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the shareholders in their meeting held on Thursday, August 03, 2023, through Video Conferencing (“VC”)/Other Audio Visual Means (“OVAM”) have approved the resolution, brief disclosure of which is as below:

1. Regularise appointment of Ms. Vaishali Parkar Kumar (DIN: 09159108) as a Non-Executive Director.
2. Regularise appointment of Mr. Avinash Madhav Sonawane (DIN: 10101936) as an Independent Director.
3. Regularise appointment of Mr. Omprakash Brijnath Singh (DIN: 07204004) as an Independent Director.
4. Regularise appointment of Mr. Uday Tardalkar (DIN: 00205409) as an Independent Director.

The required details pursuant to SEBI (Listing Obligations and Disclosure Requirements), 2015 are enclosed as **Annexure A**



**ROSE MERC
LIMITED**

तमसो ऽ मा ज्योतिर्गमय



15/B/4, New Sion Chs Swami Vallabhdas Road,
Opp SIES College, Behind Dmart Store,
Sion West, Mumbai-22.

GSTIN : 27AACCR3663B1ZM
CIN : L24110MH1985PLC035078

ANNEXURE A

Name of Director	UdayTardalkar (DIN:00205409)	AvinashMadhavSonawane (DIN: 10101936)	Ms.VaishaliParkar Kumar (DIN: 09159108)	Mr.OmprakashBrijnath Singh (DIN:07204004)
Reason for Change	Regularisation	Regularisation	Regularisation	Regularisation
Date of Appointment / Term of appointment	Date of Appointment: 19-06-2023 Date of Regularisation 03-08-2023	Date of Appointment: 13-04-2023 Date of Regularisation 03-08-2023	Date of Appointment: 25-01-2023 Date of Regularisation 03-08-2023	Date of Appointment: 19-06-2023. Date of Regularisation 03-08-2023
Brief Profile	Mr.UdayTardalkar holds Bachelor of Commerce and L.L.B Degree from University of Mumbai. He has a vast experience of over 20 years in the industry. He is currently a Member of Grievance Redressal Committee (GRC) of National Stock Exchange (NSE), National Commodity & Derivatives Exchange Limited	Mr.AvinashSonawane 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. Post retirement, he had rendered his services for betterment and upliftment of Maharashtra state security corporation, Mumbai since November 2019. He has also worked Maharashtra state security corporation and contributed at the venue in tandem with reliance and MMRDA.	Ms.VaishaliParkar Kumar holds Master's Degree in Finance from Mumbai University. She is multi – disciplined professional with over 15 years of experience in the field of Investments and Equity Research specializing across multiple sectors. She worked as SEBI approved Institutional Equity Research Analyst with various Financial Institutions in India including SBI Caps,	Mr.OmprakashBrijnath Singh holds Master's Degree in Labour Studies (MLS) from MILS, University of Bombay, India (1997) with specialization in Human Resource Development and Industrial Relation and in Finance from Mumbai University. He has a vast experience of over 25 years in the industry. He is highly Experienced HR leader integrated with Business knowledge and Financial Acumen capable of handling all kinds of Business Challenges. At present, he is the Consulting Partner of Business Consultant



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	(NCDEX) Multi Commodities Exchange Limited (MCX) National Depository Services Ltd. (NSDL), Central Depository India Limited (CDSL), NSE Clearing Ltd, NCDEX Clearing Ltd. and MCX Clearing Corporation Limited.	He was spearheading the proceedings as Joint Director Operation at Maha Metro Mumbai and Mumbai Metro Rail, up until early June, 2022.	Bank of Baroda Capital Markets, BNPSHarekhan. Since 2017, she worked extensively in the area of strategy, management consulting, private equity, financials and advisory domain and sustainability projects	where he supports clients on business strategies , Client acquisition , HR Operations & Processes in ITES and Energy vertical. He has also been a Director of Netco Converge Pvt. Ltd - a leading national player in the arena of Shared networks for the last mile Mobility (IBS) & Data (GPON) connectivity across the prominent Malls , Commercial Properties , Hospitals & Hotels in western India, NCR & Andhra Pradesh.
Whether related to Director and KMP	None	None	None	None

Kindly acknowledge and take on record the same

For ROSE MERC LIMITED

NOORUDDIN MOHAMMED SHAIKH

Wholetime Director

DIN: 09660481

Place :Mumbai

Date: 3rd August,2023