



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: Intimation of Alteration in the Articles of Association

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:

Amending following Article

Article 97 - Chairman or Vice- Chairman of the Board

(i) The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office.

(ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their member to be Chairperson of the meeting

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