

# Rose Merc. Limited

G-2, Ground Floor, Mangal Mahesh CHS., 14th Road, Khar (West), Mumbai - 400 052.  
Tele : 022-60602179 • CIN No. : L24110MH1985PLC035078 • E-mail : rmltd1985@gmail.com

September 22, 2020

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 September 15, 2020 has appointed Mr. Gopal Shah, as a Independent Director of the Company w.e.f. September 15, 2020.

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

Sr. No	Disclosure Requirement	Details
1.	Name	Mr. Gopal Shah (DIN: 07962196)
2.	Reason for Change	Appointed as a Independent Director of the company
3.	Date of Appointment as CFO	September 15, 2020
4.	Brief Profile	Mr. Gopal Shah, is a fellow member of Institute of Company Secretary of India. He hold Bachelor degree of commerce and Law. Having experience of more than 12 years in the field of Company Law, SEBI, ROC, Legal Matters, etc.
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**