

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 Web: www.rosemerc ltd.com Tele: 022-60602179

Date: February 13, 2023

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

SUB: Additional information For Resignation of Independent Director under Regulation 30 of SEBI (LODR) Regulation, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Pooja Shah (DIN: 07502838) has tendered her resignation from the post of Independent Director of the Company with immediate effect.

The Company has received the resignation letter from Mrs. Pooja Shah (DIN: 07502838), Independent Director dated February 13, 2023 and relieved her from responsibilities w.e.f. February 13, 2023.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 are given in the Enclosed Annexure-A,

Thanking You

For, Rose Merc Limited

KIRTI CHANLAL SAVLA

Kirti Savla
Managing Director
DIN: 02003878

Rose Merc. Limited

(CIN: L24110MH1985PLC035078)

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Annexure-A

Details of information as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sr. No	Disclosure Requirement	Details
1.	Name	Pooja Rajeshkumar Shah (DIN: 07502838)
2.	Date of Resignation	February 13, 2023
3.	Appointment/Resignation	Resignation
4.	Reason for Change	Due to pre occupation in other business activities; confirmation that there is no other reason for resignation
5.	Brief Profile	NA Since it is an intimation of resignation of an independent director
6.	Whether related to Director and KMP	None
7.	Names of listed entities in which the resigning director holds directorships	1. Bloom Dekor Limited 2. Madhav Infra Projects Limited

Other than as stated above Pooja Shah has confirmed that there is no other material reasons for the resigning.

For, Rose Merc Limited

KIRTI CHUNILAL SAVLA Digitally signed by KIRTI CHUNILAL SAVLA
Date: 2023.02.13 17:52:53 +05'30'

Kirti Savla
Managing Director
DIN: 02003878

POOJA RAJESHKUMAR SHAH
5/1, JAWAHAR NAGAR SOCIETY, OPP. ANJALI CINEMA, VASNA,
AHMEDABAD-380007, GUJARAT, INDIA.

Date: February 13, 2023

To
ROSE MERC LIMITED
Office No:12, Priyadarshani Roj Bazar Soc.,
Sector- 10, Khanda Colony, New Panvel (West)
Mumbai Raigarh MH 410206 IN

Sub: Notice of Resignation from the Designation as an Independent Director in "ROSE MERC LIMITED" (CIN: L24110MH1985PLC035078)

Dear Sir,

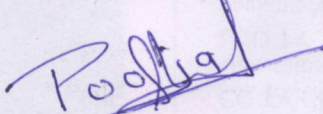
I, Pooja Rajeshkumar Shah (DIN: 07502838) Independent Director of ROSE MERC LIMITED, hereby tender my resignation from the office of Director of the company with effect from 13th February, 2023. I am giving this notice of resignation due to personal and unavoidable circumstances.

Further due to my Resignation from the office of director of the company, I also resign or vacate my all Post/Designation in the company.

Kindly acknowledge the receipt of my notice of resignation as the earliest and take note of the same in the next Board of the Director Meeting. Also arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat.

Thanking You,

Yours Sincerely



Pooja Shah
Director
(DIN: 07502838)