

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: January 25, 2023

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 January 25, 2023 has approved following businesses:

1. Approved the Appointment of Ms. Vaishali Parkar Kumar (DIN: 09159108) as an additional director of the company w. e. f. January 25, 2023 Enclosed herewith brief profile in Annexure-A.
2. Approved the Appointment Mr. Purvesh Krishna Shelatkar (DIN: 09838204) as an independent director of the company w. e. f. January 25, 2023 Enclosed herewith brief profile in Annexure-B.
3. Approved the Appointment Mr. Sonu Surjit Vasan (DIN: 09133175) as an independent director of the company w. e. f. January 25, 2023 Enclosed herewith brief profile in Annexure-C.
4. Resignation of Mr. Gopal Hareshbhai Shah (DIN: 07962196) from the post of an independent director of the company w. e. f. January 25, 2023.
5. Approval to acquire 10% stake in Bhakti world Radio Broadcasting Pvt. Ltd., a mental health wellness company for synergies with new business segment mentioned above. Bhakti World Radio (formerly 2B Radio) is engaged in Devotional music radio and healing mantras with an online digital channel for internet users on website, app based (android, IOS). It has 6.9mn active listeners across 167 countries. The company has 245 hours of owned content which includes 2400 songs in total (Arti, Bhajan, Namavali etc.) with 60 years of creation rights brief details of such has been provided in Annexure-D.

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

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Annexure-A Brief profile of Ms. Vaishali parkar kumar

Sr. No	Disclosure Requirement	Details
1.	Name	Mrs. Vaishali Parkar Kumar (DIN: 09159108)
2.	Reason for Change	Appointed as an additional Director of the company
3.	Date of Appointment as additional Director	January 25, 2023
4.	Brief Profile	Ms. Vaishali Parkar 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, Bank of Baroda Capital Markets, BNP Sharekhan. Since 2017, she worked extensively in the area of strategy, management consulting, private equity, financials and advisory domain and sustainability projects on water, alternate energy, agro based products and others.
5.	Whether related to Director and KMP	None

Annexure-B Brief Profile of Purvesh Krishna Shelatkar

Sr. No	Disclosure Requirement	Details
1.	Name	Mr. Purvesh Krishna Shelatkar (DIN: 09838204)
2.	Reason for Change	Appointed as Additional Director in capacity of Independent Director.
3.	Date of Appointment as additional Director	January 25, 2023
4.	Brief Profile	<p>Purvesh Shelatkar is a management graduate, with a degree in Master of Management (M.M.S.) in Finance & Economics, from the University of Mumbai. He is armed with over 26 years of rich experience in Capital Markets, ranging from Fund Management / Merchant Banking/ Research/ Finance. With a strong belief of imparting the knowledge, gained over his prolific career, he is also a passionate teacher and has tutored over 5000 management students, spread across institutes, over the past few years.</p> <p>His experience of working across verticals (Equity Research, Banking, Asset Management, Securities, and Equity Trading), in capital markets, qualifies him to Head the Institutional Broking business at an established broking firm today.</p>
5.	Whether related to Director and KMP	None

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Annexure-C Brief Profile of Mr. Sonu Surjit Vasan

Sr. No	Disclosure Requirement	Details
1.	Name	Mr. Sonu Surjit Vasan (DIN: 09133175)
2.	Reason for Change	Appointed as Additional Director in capacity of Independent Director.
3.	Date of Appointment as additional Director	January 25, 2023
4.	Brief Profile	Mr. Sonu Surjit Vasan is having experience nearly about 20 years Of Multifaceted Experience in Handling Sales, Business Development, Client Management & Marketing Activities across BFSI with well-known Companies. Channel Development, Tie ups and New Business Initiatives. An effective communicator with excellent relationship building & interpersonal skills. Strong analytical, problem solving & organizational abilities. Building and maintaining healthy business relations with high net worth, corporate & institutional clients, ensuring high customer satisfaction matrices by achieving delivery & service quality norms.
5.	Whether related to Director and KMP	None

Annexure-D

S r No:	Particular	Details
1.	Name(s) of parties with whom the agreement is entered	Target Company: Bhakti World Radio Broadcasting Private Limited Acquirer: Rose Merc Limited Seller: kajal Sunil Rohira
2.	purpose of entering into the agreement;	Acquire 10% stake in Bhakti world Radio Broadcasting Pvt. Ltd
3.	shareholding, if any, in the entity with whom the agreement is executed	None
4.	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Tag along rights and ROFR to be negotiated
5.	whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship	Not related
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not related
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	To be decided
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	To be decided

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9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable
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Kindly arrange to take above information on your records and oblige.

Thanking You,

For, Rose Merc Limited

KIRTI CHUNILAL SAVLA Digitally signed by KIRTI CHUNILAL SAVLA Date: 2023.01.25 14:49:15 +05'30'

Kirti Savla
Managing Director
DIN: 02003878

GOPAL HARESHBHAI SHAH

49, Akashdeep Society, H. T. Road, Subhanpura. Vadodara- 390023

Date: January, 25 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: Resignation from the post of an Independent Director

Dear Sir,

This is to inform you that as I am pre occupied in other business, I would like to resign from the post of Independent Director w. e. f January, 25 2023.

Kindly Accept my resignation.

Thanking You,

Yours Sincerely



Gopal Shah

(DIN: 07962196)

Rose Merc. Limited

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Date: January 25, 2023

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

SUB: INTIMATION FOR RESIGNATION OF INDEPENDENT DIRECTOR

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Gopal Hareshbhai Shah (DIN: 07962196) has tendered her resignation from the post of Independent Director of the Company with immediate effect.

The Company has received the resignation letter from Mr. Gopal Hareshbhai Shah (DIN: 07962196), Independent Director dated January 25, 2023 and relieved her from responsibilities w.e.f. January 25, 2023.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 are given in the Enclosed Anneure-1,

Thanking You

For, Rose Merc Limited

KIRTI CHUNILAL SAVLA Digitally signed by KIRTI CHUNILAL SAVLA
Date: 2023.01.25 18:56:35 +05'30'

Kirti Savla
Managing Director
DIN: 02003878

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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	Mr. Gopal Hareshbhai Shah (DIN: 07962196)
2.	Date of Resignation	January 25, 2023
3.	Appointment/Resignation	Resignation
4.	Reason for Change	Due to pre occupation in other business
5.	Brief Profile	NA Since it is an intimation of resignation of an independent director
6.	Whether related to Director and KMP	None

For, Rose Merc Limited

KIRTI CHUNILAL
SAVLA

Digitally signed by KIRTI CHUNILAL
SAVLA
DN: c=IN, o=KIRTI CHUNILAL
SAVLA, email=KIRTI.CHUNILAL@ROSE
MERC.LTD, ou=KIRTI CHUNILAL
SAVLA

Kirti Savla
Managing Director
DIN: 02003878