

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.

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 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: 2023.01.28 13:28:11 +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 activities; confirmation that there is no other
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. Interactive Financial Services Limited 2. Madhav Industrial Park Private Limited

Other than as stated above Gopal 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: 2023.01.28 11:29:25
+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)