

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

06th April, 2023

To,
BSE Limited
Corporate relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Department
Mumbai- 400 001

Scrip Code : 512115
Scrip ID : ROSEMER
Kind Att. Corporate Relationship

Subject: In Compliance of Regulation 30 of SEBI (LODR) Regulations, 2015 – Outcome of Board meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to intimate that the Board of Directors of the Company have, at their meeting held today, i.e., Thursday, April 06th, 2023, inter alia, transacted following businesses:

1. Reconstitution of the Audit Committee of the Board consisting of the following members:

Sr no	Name of the person	Category of Directorship	Position
1	Mr. Purvesh Krishna Shelatkar	Independent Director	Chairperson
2	Mr. Nooruddin Mohammed Shaikh	Whole-time Director	Member
3	Mr. Shekhar Mennon	Independent Director	Member

2. Considered and approved the proposal to enter into a detailed feasibility study for entering into the flight simulator business, which involves the development, manufacturing, and maintenance of training simulators used to certify and train commercial airline pilots. This business will cater to the needs of the aviation industry and contribute to the safe and efficient operation of commercial airlines. Further the Board has assigned the responsibility to Mr. Vivek Parulkar, Executive Director of the Company to lead the feasibility study and present a plan for entering the aviation sector. The study will outline a detailed investment plan of up to about Rs.100 crores, which will be presented to the board upon completion.
3. Considered and approved the proposal to acquire an equity stake of 46.67% in Outcry Entertainment Pvt Ltd/Associate/Group. The current valuation subject to detailed valuation exercise to be undertaken is at Rs.15 crores for group entailing an investment of about Rs.7 crores. This acquisition would allow our company to partner with the leading and fast-growing E-commerce platform developers, event management company, talent promotion, product launches, promotional advisors, creative branding, advertising, and experiential marketing campaigns for promotion activity. The company is led by Saurabh Chaudhary, who has successfully launched major artists on the national scene, organized over 300 events since 2012, and is the leader in organizing the annual college fest, 31st December nights of over 10,000 people. The acquisition will be subject to a detailed due diligence exercise and various regulatory compliances.

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4. Appointment of Secretarial Auditor of the Company, Mr. Deepak Rane, Practising Company Secretary holding Certificate of Practice 8717, for the Financial Year 2023-24.
5. Appointment of Company secretary and Compliance officer Ms. Mahashweta A Pamani holding membership number A52366 w.e.f 06th April, 2023. Her Brief profile is as mentioned below-

Ms. Mahashweta Pamnani is an associate member of The Institute of Company Secretaries of India since 2017. She has also completed her masters in Commerce.

6. Appointment of Chief Financial Officer of the Company, Mr. Anant More w.e.f 06th April, 2023. His Brief profile is as mentioned below-

Mr. Anant More is a highly qualified professional with a diverse academic background. He has completed his Masters in Commerce with specialization in Financial Management, Rural Development, and Masters in Population Studies (MPS) from the International Institute for Population Sciences, and was sent on scholarship to Miami, USA in the third year of his masters. Mr. Anant More has an impressive work experience of 25 years and has worked as a UNICEF consultant to Government of India for four years from 2002 to 2007. He is currently serving as the Director for SPARSH-Center for Participatory Learning, which started as an initiative of UNICEF. Anant More has also served as a national coordinator during national Census 2011 and Caste census 2013 in collaboration with UNICEF, UNDP Delhi and Rural development department Delhi, GOI. He has expertise in planning and organizing through data analysis to improve programming and implementation of projects, training programs, networking with government and non-government institutions in Mumbai and all over Maharashtra to build partnerships in urban and rural community development programs.

The meeting commenced at 02:30 p.m. and concluded at 06:30 p.m

Please take the same on record and oblige.

For **ROSE MERC LIMITED**

SHAIKH
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MOHAMMED
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SHAIKH NOORUDDIN
MOHAMMED
Date: 2023.04.06
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Nooruddin Mohammed Shaikh
Wholetime Director
DIN: 09660481
Date:06/04/2023
Place: Mumbai

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07th April, 2023

To,
BSE Limited
Corporate relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Department
Mumbai- 400 001

Scrip Code : 512115
Scrip ID : ROSEMER
Kind Att. Corporate Relationship

Subject: In Compliance of Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 made on 06th April, 2023 please find additional disclosure as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 as under-

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Mahashweta has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Mr. Monil Kamleshbhai Shah who resigned from the said post with effect from 04 th April, 2023.
Date of appointment	06 th April, 2023
Brief profile (in case of appointment)	Ms. Mahashweta Pamnani is an associate member of The Institute of Company Secretaries of India since 2017. She has also completed her masters in Commerce.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Date: 2023.04.07
14:57:13 +05'30'

Nooruddin Mohammed Shaikh

Wholetime Director

DIN: 09660481

Date:07/04/2023

Place: Mumbai