

# 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

July 08, 2020

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

Dear Sir / Mam,

**Sub: Intimation of Appointment of Chief Financial Officer (CFO) under 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 June 29, 2020 has appointed Mr. Monil Shah, Company Secretary of the Company had also appointed as a Chief Financial Officer (CFO) w.e.f. June 29, 2020. Mr. Monil Shah had replaced Ms. Jaini Jain who resigned from the position w.e.f. June 29, 2020 due to his preoccupation.

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. Monil Shah
2.	Reason for Change	Mr. Monil Shah, Company Secretary of the company has been appointed as CFO of the company.
3.	Date of Appointment as CFO	June 29, 2020
4.	Brief Profile	Mr. Monil Shah, Company Secretary and Compliance officer of Rose Merc Limited aged 29 years is B.Com, LL.B and is having experience in Field of Accounts and Finance. He has been appointed as CFO w.e.f. June 29, 2020 and he is responsible for to oversight the compliances of all financial matter and other compliances, rules and regulations as may be applicable to the Company from time to time.
5.	Whether related to Director and KMP	None

# *Rose Merc. Limited*

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Kindly arrange to take above information on your records and oblige.

Thanking You,

**For, Rose Merc Limited**

**Kirti Savla**  
**Managing Director**  
**DIN: 02003878**