

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

Date: May 12, 2018

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

Dear Sir/Ma'am,

Sub: Resignation of Mr. Viren Vora from the Directorship of the Company

Ref: Rose Merc Limited (Security Id: ROSEMER, Security Code: 512115)

This is to inform to the stakeholders that the Company has received resignation letter from Mr. Viren Vora stating that he is resigning from the Directorship of the Company due to his pre-occupation.

The Company has received letter today and that is why Mr. Viren Vora is ceased to be Director of the Company w.e.f. today itself as provided in Section 168 of the Companies Act, 2013.

The Company places its appreciation to Mr. Viren Vora for devoting his time to the Company till date.

Kindly take above information on your record and oblige us.

Thanking you

For, **Rose Merc Limited**


Jaini Jain

Company Secretary & Compliance Officer
(Membership No.:- ACS 52715)

