

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

February 14, 2022

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 February 12, 2022 has appointed Mr. Karan Dogra, as a Director of the Company w.e.f. February 12, 2022.

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 :

Sr. No	Disclosure Requirement	Details
1.	Name	Mr. Karan Dogra (DIN: 0009491978)
2.	Reason for Change	Appointed as a Director of the company
3.	Date of Appointment as Director	February 12, 2022
4.	Brief Profile	He is a commerce Graduate and an MBA with specialization in Finance. He has more than 25 years of experience in Stock market investments Fund Raising and Capital Restructuring
5.	Whether related to Director and KMP	No

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

Thanking You,

For, Rose Merc Limited

Kirti Savla
Managing Director
DIN: 02003878