

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: February 12, 2022

**To,
BSE Limited,
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Sir/Madam,

Sub: Submission of Unaudited Financial Result of the Company for the Quarter ended December 31, 2021 along with Limited Review Report.

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

In reference to captioned subject and pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors in their Meeting held at the Registered office of the company which was commenced at 02:30 P.M. and concluded at 03:45 P.M. inter alia to receive, consider and take on record the following:

1. Approved Unaudited Financial Results for quarter ended December 31, 2021.
2. Limited Review Report for quarter ended December 31, 2021.
3. Appointment of Mr. Karan Dogra (DIN: 0009491978) as a Director of our company w.e.f February 12, 2022

Kindly take the same on your record and bring it to the notice of members and Investors.

Thanking You,

For, Rose Merc Limited

**Kirti Savla
Managing Director
DIN: 02003878**