

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

Date: March 3, 2023

To,
Deputy General Manager
Listing Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400021

BSE Scrip Code: 512115: Scrip ID: ROSEMER

Subject: Outcome of Board Meeting to be held on Friday, March 03, 2023

Dear Sir/Madam,

With regard to the captioned matter and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that at the meeting of the Board of Directors of Rose Merc Limited held on Friday March 03, 2023 commenced at 07:30 P.M. and concluded at 10.00 P.M. at the Registered office of the Company situated at Office No 12, Priyadarshani Roj Baza Soc, Sector – 10, Khanda Colony, New Panvel (West), Maharashtra - 410206, the Board of Directors of the Company ("Board") deliberated, discussed, approved the following matters:

1. The Board of Directors of the Company, have appointed Mr. Vivek Shankar Parulkar as "Additional Director" (Executive Director) with immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith in **Annexure-I**.
2. Approved the reconstitution of the Allotment Committee of the Board consisting of the following members:

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

3. Approved the 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. Vaishali Parkar Kumar	Non-Executive Director	Member
3	Mr. Shekhar Mennon	Independent Director	Member

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4. Granting authority to Mr. Nooruddin Mohammed Shaikh, Director of the Company to represent the company and also to execute the lease Agreement for change in registered office address.

You are requested to take above cited information on your records.

For Rose Merc Limited



Mr. Nooruddin Mohammed Shaikh

Director

DIN: 09660481