



Date : 9<sup>th</sup> October,2023

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

Dear Sir,

**Sub: Intimation of Notice of Board Meeting to be held on October 16, 2023.**

**Ref: Rose Merc Limited (BSE Scrip Code: 512115/ Scrip ID: ROSEMER)**

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday 16<sup>th</sup> October,2023 at the Registered Office of the Company situated at 15/B/4, New Sion CHS SIES College, Behind D Mart, Sion West Mumbai-400022 Maharashtra, India to inter-alia transact the following matters:

1. To propose / approve change in designation of Ms. Vaishali Parkar Kumar  
(DIN:09159108) from Non-Executive Director to Executive director.
2. Appointment of Mr. Sumant Bhargav Ghaisas (DIN: 10199204) as Additional Independent Director of the company.
3. Any Other Business with permission of the Chairperson.

Please take the same on your record and acknowledge receipt of the same.

For Rose Merc Limited

Mr.Nooruddin Mohammed Shaikh

Director

DIN:09660481