



**ROSE MERC
LIMITED**

तमसो ऽ मा ज्योतिर्गमय



15/B/4, New Sion Chs Swami Vallabhdas Road,
Opp SIES College, Behind Dmart Store,
Sion West, Mumbai-22.

GSTIN : 27AACCR3663B1ZM
CIN : L93190MH1985PLC035078

Date: April 16, 2024

**To,
The Corporate Relations Department,
BSE Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400001**

BSE Scrip Code: 512115 Scrip ID: ROSEMER

Subject: Prior Intimation of Board Meeting to be held on Friday, April 19, 2024

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of **Rose Merc Limited** is scheduled to be held on **Friday, April 19, 2024**, at the registered office of the Company situated at 15/B/4, New Sion CHS SIES College, Behind D Mart, Sion West, Mumbai, Maharashtra - 400022, *inter alia*, to transact the following matters:

1. To approve change in designation of Mr. Purvesh Shelatkar from “Independent Director” to “Additional Executive Director designated as Executive Chairman” with remuneration and ESOP grant eligibility as per Employee Stock Option Plan II 2023” (“ESOP 2023” / “Plan II”):
2. To approve change in designation of Mr. Sonu Vasan from “Non-Executive Director” to “Additional Independent Director”.
3. To approve appointment of Dr. Saroj Datar Apte as “Additional Women Independent Director”
4. To approve grant of options to identified employee(s) during the Financial Year 2024-2025 exceeding 1% of the issued share capital of the company
5. To consider and approve proposal to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013
6. To consider and approve scheme of loan for its Managing Directors and Whole-Time Directors
7. To approve for payment of remuneration to Mr. Kirti Chunilal Savla, Mr. Nooruddin Mohammed Shaikh, Mr. Vivek Shankar Parulkar and Mrs. Vaishali Parkar Kumar as minimum remuneration under Schedule V of the Companies Act, 2013



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8. To approve and propose revised overall limits for giving of loan and giving guarantee or providing security in connection with a loan and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate under Section 186 (3) of the Companies Act, 2013
9. To consider, approve and propose regularization of the continuation of Mr. Sumant Bhargav Ghaisas (DIN: 10199204) as Independent Director for a term of 5 years i.e. From 16th October,2023 to 15th October, 2028.
10. To consider and approve the Postal Ballot Notice for seeking the approval of the Members for the above matters as stated above and matters related to the Postal Ballot process
11. Any other business with permission of the Chairperson.

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

**Thanking You,
Yours faithfully,**

For Rose Merc Limited

**Vaishali Parkar Kumar
Executive Director
DIN: 09159108**