



**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

November 14, 2024

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

BSE Scrip Code: 512115          Scrip ID: ROSEMER

Kind Attn: Corporate Relationship Dept.

**Sub.: Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Rose Merc Limited (“the Company”) have, at their meeting held today, i.e., Thursday, November 14, 2024, inter alia, considered and approved the appointment of Mr. Abhijeet Tipnis (DIN: 09566680) as an Additional Director designated as Non- Executive, Independent Director on the Board of the Company for a term of 5 (five) years, to hold office with effect from November 14, 2024, subject to the approval of the shareholders.

The requisite disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as “**Annexure A**” to this letter.

Please take the same on record and oblige.

Thanking You

Yours faithfully,

**For ROSE MERC LIMITED**

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



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### Annexure A

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as per details disclosed in outcome of Board Meeting of November 14, 2024
2.	date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed as an Additional Director designated as Non-Executive, Independent Director of the Company, to hold office for a term of 5 (five) years with effect from November 14, 2024, subject to the approval of the shareholders.  Tenure : November 14, 2024 to November 13, 2029
3.	brief profile (in case of appointment)	Mr. Abhijeet Tipnis has over 20 years of experience in leading sales and business development across Europe and India  He has the ability to convert a business/market opportunity into a vision, leading change, consistently delivering results and enabling global organisations to be a digital business has fostered his trajectory thus far. Capability to think outside the box, metrics driven, growth and winning mindset and emphasis on relationship and communication have been the corner stones of his success.  Experience in business management, business development and Technology consulting across Europe, United Kingdom, Middle east and India spanning across two decades.  He has been an advocate for GovTech transformation by providing advisory services in Digital Payment Platforms, National ID, Citizen Benefit System, Citizen to Government engagement Platform in emerging markets across Middle East, Asia Pacific and LATAM countries.  He has also earned the mindshare of C-Suite executives by delivering large Digital adoption and Technology transformation engagements for Government and Manufacturing institutions across the Globe.



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4.	disclosure of relationships between directors (in case of appointment of a director).	None
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Abhijeet Tipnis (DIN: 09566680) is not debarred from holding the office of director pursuant to any SEBI order or any other authority.