



Date: April 19, 2025

**To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001**

Kind Attention: Corporate Relationship Department

BSE Script Code: 512115; Scrip ID: ROSEMER

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Sonu Surjit Vasan (DIN: 09133175), has tendered his resignation as the Independent Director of the Company, with immediate effect i.e close of business hours on 19th April, 2025, for reasons as mentioned in the resignation letter. Consequently, he shall also cease to be a Member of the Nomination and Remuneration Committee and Compensation Committee of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Sonu Surjit Vasan during his association with the Company as an Independent Director.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations is enclosed.

The letter of resignation received from Mr. Sonu Surjit Vasan, is enclosed.

Please take the above information on records.

Thanking You,
Yours Faithfully

For Rose Merc Limited

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



**ROSE MERC
LIMITED**

तमसो ऽ मा ज्योतिर्गमय



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

GSTIN : 27AACCR3663B1ZM
CIN : L93190MH1985PLC035078

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr.no	Particulars	Description
1	Reason for Change	Resignation of Mr. Sonu Surjit Vasani (DIN: 09133175), as Non-Executive Independent Director for reasons as mentioned in the resignation letter
2	Date of appointment/cessation & term of appointment	Close of business hours on 19 th April, 2025.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Annexed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	He does not hold directorship in any other listed entity. He resigns from his position as Non Executive Independent Director and also steps down from his positions as Member of the Nomination and Remuneration Committee and Compensation Committee of the Company
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sonu Surjit Vasani has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

From: **Sonu Vasan** <sonu.vasan1980@gmail.com>
Date: Sat, 19 Apr 2025 at 3:35 PM
Subject: Resignation from post of Non Executive Independent Director of the Company
To: Info rose merc <info@rosemerc.in>

Date : 19-04-2025

To
ROSE MERC LIMITED
15/B/4, New Sion CHS, SIES College, Behind D Mart, Sion West, Sion, Mumbai, Mumbai, Maharashtra, India, 400022.

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company.

I have decided to get settled in Germany and accordingly will not be able to participate in all the activities of the Company.

I therefore hereby would like to resign from my post with immediate effect i.e close of business hours on 19th April, 2025 due to some personal reasons.

Accordingly, I also step down from below committee positions:

Name of Committee Position Held

Nomination and Remuneration Committee- Member.

Compensation Committee - Member.

I confirm that there are no other material reasons other than those provided hereinabove.

I am further not associated with any other listed companies in capacity of Director of the Board or Committee member.

Regards
Sonu Surjit Vasan
DIN - 09133175