



Date: April 28, 2025

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

Kind Attention: Corporate Relationship Department

BSE Script Code: 512115 Scrip ID: ROSEMER

Sub: Intimation of Change in Designation of Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III to the Listing Regulations, we would like to update that vide the resolution passed by circulation on 28th April, 2025, the designation of Mr. Uday Damodar Tardalkar (DIN 00205409) has been changed from Non Executive Independent Director To Chairman and Non Executive Independent Director of the Company. The said change will automatically result into change in designation of Mr. Purvesh Krishna Shelatkar from Chairman and Executive Director To Executive Director on the Board of the Company.

The details of the aforesaid changes as required under Regulation 30 Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith and marked **Annexure-A**.

We request to take on record the aforesaid and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,
For **ROSE MERC LIMITED**

Vaishali Parkar Kumar
Executive Director
DIN: 09159108

Annexure-A

S. No.	Details of Events	Information of such events
1.	Name of Director	Mr. Uday Damodar Tardalkar
2.	DIN	00205409
3.	Reason for Change viz. appointment, cessation, resignation, removal, death or otherwise : change in designation	The designation of Mr. Uday Damodar Tardalkar has been changed from Non Executive Independent Director To Chairman and Non Executive Independent Director of the Company
4.	Date of Change in designation	28 th April, 2025
5.	Brief Profile	Mr. Uday Damodar Tardalkar holds Bachelor of Commerce and L.L.B Degree from University of Mumbai. He has a vast experience of over 20 years in the industry. He is currently a Member of Grievance Redressal Committee (GRC) of National Stock Exchange (NSE), National Commodity & Derivatives Exchange Limited (NCDEX) Multi Commodities Exchange Limited (MCX) National Depository Services Ltd. (NSDL), Central Depository India Limited (CDSL), NSE Clearing Ltd, NCDEX Clearing Ltd. and MCX Clearing Corporation Limited.
6.	Disclosure of relationship between Directors	None



S. No.	Details of Events	Information of such events
1.	Name of Director	Mr. Purvesh Krishna Shelatkar
2.	DIN	09838204
3.	Reason for Change viz. appointment, cessation, resignation, removal, death or otherwise : change in designation	The designation of Mr. Purvesh Krishna Shelatkar has been changed from Chairman and Executive Director To Executive Director
4.	Date of Change in designation	28 th April, 2025
5.	Brief Profile	Not Applicable
6.	Disclosure of relationship between Directors	None