

**Date: May 09, 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: Reconstitution of Nomination & Remuneration Committee, Compensation Committee and Business Development & Strategic Planning Committee**

**Dear Sir/Madam,**

We would like to update that vide the resolution passed by circulation on 28<sup>th</sup> April, 2025, the Board has approved Reconstitution of Nomination & Remuneration Committee, Compensation Committee and Business Development & Strategic Planning Committee, details of which are mentioned herein below:

**Nomination & Remuneration Committee:**

Name	Committee Position	Category of Directorship
Mr. Purvesh Krishna Shelatkar	Chairperson	Executive Director
Mr. Shekhar Mennon	Member	Independent Director
Mr. Uday Damodar Tardalkar	Member	Chairman and Independent Director

**Compensation Committee:**

Name	Committee Position	Category of Directorship
Mr. Uday Damodar Tardalkar	Chairperson	Chairman and Independent Director
Mr. Purvesh Krishna Shelatkar	Member	Executive Director
Mr. Shekhar Mennon	Member	Independent Director
Mrs. Saroj Shrinivas Datar	Member	Independent Director



**Business Development & Strategic Planning Committee:**

Name	Committee Position	Category of Directorship
Mrs. Vaishali Parkar Kumar	Chairperson	Executive Director Whole Time Director CFO
Mr. Purvesh Krishna Shelatkar	Member	Executive Director
Mr. Uday Damodar Tardalkar	Member	Chairman and Independent Director

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**