

Date: April 29, 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: Rectification in details with respect to Brief Profile of Mr. Uday Damodar Tardalkar (DIN 00205409)

Dear Sir/Madam,

With reference to announcement made by the Company to the Stock Exchange on April 28, 2025 w.r.t Intimation of Change in Designation of Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it has noticed an inadvertent mistake whereby Brief profile of Mr. Uday Damodar Tardalkar (DIN 00205409) has not been properly captured.

In lights of above we are hereby submitting updated profile of Mr. Uday Damodar Tardalkar (DIN 00205409) as **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

<p>Brief Profile</p>	<p>Mr. Uday Damodar Tardalkar holds Bachelor of Commerce and L.L.B Degree from University of Mumbai. He has a vast experience of over 40 years in the industry. Further he is a Corporate Consultant & Trainer for last 12 years.</p> <p><u>Current positions held:</u></p> <ol style="list-style-type: none"> 1. Independent Director- Rose Merc Limited and Epuja Spiritech Ltd. Listed companies on Bombay Stock Exchange. 2. Conciliator/ Mediator for resolution of grievances (Online Dispute Resolution platform -ODR)of Market Intermediaries viz Stock and Commodities Exchanges, Depositories, Mutual Funds, RTAs , Brokers, KRA Agency , PMS, Research Analysts etc. 3. Visiting Faculty - National Institute of Securities Markets (NISM) 4. Adjunct Faculty – Vidyalankar College (VSIT) 5. Chairman -Lokmanya Seva Sangh,101 years old and leading NGO in Maharashtra. 6. Column Writer for various Newspapers/Magazines . Appears on TV Channels/YouTube channel as Economist/Anchor. <p>Overall 40 years experience with intermediaries like Equity and Commodity Broking, Custodian, DP ,RTA in the areas of Strategy, Operations ,Risk Management and Compliance .</p> <p><u>Positions Held Earlier:</u></p> <ol style="list-style-type: none"> a) Designated Director and Chief Operating Officer -UTI Securities Ltd. b) Director with STCI Commodities Limited. c) Member Board of Trustee – NSDL Investor Protection Fund Trust
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	<p>d) Head of Operations with Tata Capital Securities Limited.</p> <p>e) Head Back Office - Tata TD Waterhouse Ltd.</p> <p>f) Chief Executive Officer with Association of National Exchange Members of India (ANMI) pan India body of Broker.</p> <p>g) Securities Market Trainer SMART with Securities Exchange Board of India SEBI.</p>
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