



July 02, 2025

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

Kind Attn: Corporate Relationship Dept.

BSE Scrip Code: 512115 Scrip ID: ROSEMER

Sub.: Intimation under Regulations 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulations 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we would like to intimate that Ms. Purva Jhanwar, (Membership No.: A49170) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Rose Merc Limited (“**the Company**”), with effect from the closure of business hours on July 14, 2025.

Details as required under Regulation 30 of Listing Regulations read with Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure – I.**

The Company has accepted her resignation and relieved her from responsibilities w.e.f. the closure of business hours on July 14, 2025. The Resignation Letter received from Ms. Purva Jhanwar is enclosed as **Annexure – II.**

The Board of Directors of the Company had, at their meeting held on Friday, June 27, 2025, approved appointed of Ms. Dharini Kadakia (Membership No.: A76992), as the new Company Secretary and Compliance Officer of the Company w.e.f. July 15, 2025.

Please take the same on record and oblige.

Thanking You
Yours faithfully,
For ROSE MERC LIMITED

Vaishali Parkar Kumar
Executive Director
DIN: 09159108



Annexure – I

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Disclosure
1.	Name of the party	Ms. Purva Jhanwar, (Membership No.: A49170)
2.	Reason for change	Resignation of Ms. Purva Jhanwar, (Membership No.: A49170), from the post of Company Secretary and Compliance Officer of the Company.
3.	Date of cessation	w.e.f. the closure of business hours on July 14, 2025
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable

Annexure – II

June 27, 2025

To,
The Board of Directors
Rose Merc Limited
15/B/4, New Sion CHS, SIES College,
Behind D Mart, Sion West, Mumbai – 400022
Maharashtra India

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Rose Merc Limited (“the Company”).

Dear Sir/ Madam,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company, with effect from the closure of business hours on July 14, 2025, due to my personal reasons and I confirm that there is no other material reason for my resignation apart from this. I request you to kindly inform the Registrar of Companies, Stock Exchanges and other Government and Non-Government Authorities in this regard.

I also request to arrange filing of Form DIR-12 and other necessary forms with the Registrar of Companies, to give effect to this resignation.

I express my sincere gratitude to all the directors and other staff of the Company for their extended coordination.

Please acknowledge the receipt of the same.

Thanking You.
Yours Sincerely,

Purva Jhanwar
Membership No.: A49170
34, Love Garden Road, Vardhman Colony,
Bhilwara, Rajasthan – 311001 India