



## **ROSE MERC LIMITED**

તમણો સ મા જ્યોતિર્ગમય



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

GSTIN : 27AACCR3663B1ZM  
CIN : L93190MH1985PLC035078

**Date: 21 January, 2026**

To,  
**The Corporate Relations Department,**  
**BSE Limited,**  
**P J Tower, Dalal Street,**  
**Fort, Mumbai-400001**

BSE Scrip Code: 512115  
Scrip ID: ROSEMER

Kind Attn: Corporate Relationship Dept.

**Sub: Intimation for Resignation of Mr. Kirti Savla (DIN: 02003878) as Managing Director of the Company.**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereof, we hereby inform you that Mr. Kirti Savla (DIN: 02003878), Managing Director of the Company, has resigned from the Board of Directors of the Company with effect from today, as communicated in his resignation letter dated January 21, 2026.

In compliance with Regulation 30 read with Schedule III of the Listing Regulations (as applicable) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure – I.

The resignation letter confirming that there are no other material reasons for his resignation is enclosed herewith as "Annexure II".

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,  
**For ROSE MERC LIMITED**

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

**Encl.: As above**



**ROSE MERC  
LIMITED**

તમણો સ મા જ્યોતિર્ગમય



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

GSTIN : 27AACCR3663B1ZM  
CIN : L93190MH1985PLC035078

#### Annexure I

Sr. No.	Particulars	Description
1.	<b>Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise</b>	Mr. Kirti Savla (DIN: 02003878) tendered his resignation as Managing Director of the Company on account of personal health reasons.
2.	<b>Date of appointment / reappointment / cessation (as applicable) &amp; term of appointment / reappointment</b>	January 21, 2026
3.	<b>Shareholding, if any, in the company</b>	7200 Equity shares
4.	<b>Brief Profile (in case of appointment)</b>	Not applicable
5	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not applicable

Date: January 21, 2026

To,

**The Board of Directors,**

**Rose Merc Limited**

Address: 15/B/4, New Sion Chs

Sies College, Behind D Mart,

Sion West, Mumbai 400022, India.

**Subject:** Resignation from the Post of Managing Director.

Dear Members of the Board,

I, **Kirti Savla (DIN: 02003878)**, **Managing Director** of Rose Merc Limited, hereby tender my resignation from the position of Managing Director with effect from January 21, 2026, due to personal health reasons that require my full attention.

I want to express my sincere appreciation to the Board and the entire management team. I am **very happy with the way the management has been functioning** and proud of the professionalism, dedication, and teamwork I have witnessed during my tenure. I am confident that the Company will continue to grow and achieve greater success.

I will fully support a **smooth transition** and assist in any way necessary during this period.

Kindly accept my resignation and take the necessary steps to relieve me from my responsibilities.

Yours sincerely,



**Kirti Savla,**  
**Managing Director**  
**DIN: 02003878**