



Date: September 28, 2026

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

BSE Script Code: 512115;
Scrip ID: ROSEMER

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we regret to inform you of the sad demise of Mr. Purvesh Krishna Shelatkar (DIN: 09838204) Executive Director of the Company on Sunday, September 27, 2026. His sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and Employees of the Company convey deep sympathy, sorrow and condolences to his family.

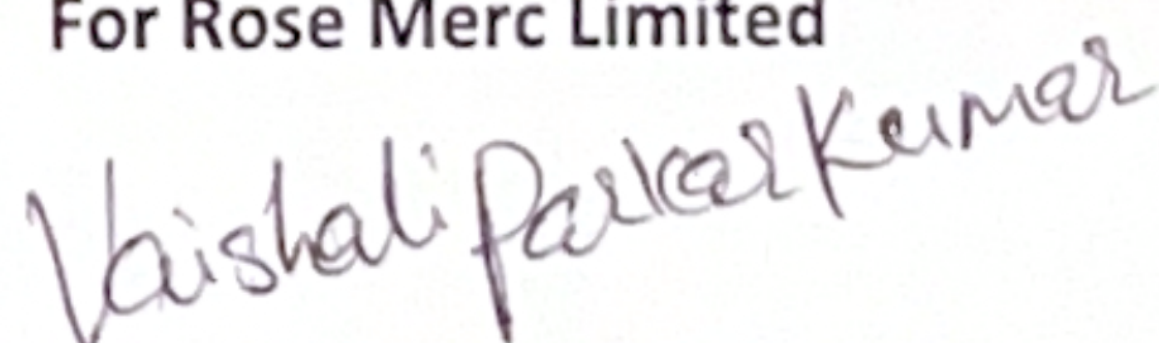
Mr. Purvesh Krishna Shelatkar made valuable contributions to the Company during his tenure and will be deeply remembered for his leadership, guidance and dedication.

The details as required under SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are given in **Annexure-I**.

We request to kindly take the same on record.

Thanking You,
Yours Faithfully,

For Rose Merc Limited



Vaishali Parkar Kumar
Managing Director
DIN: 09159108



Annexure -I

Details pursuant to SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-
POD2/I/3762/2026 dated 30th January, 2026

Particulars	Mr. Purvesh Krishna Shelatkar (DIN: 09838204)
Reason for Change viz. ~~appointment, resignation,~~ ~~removal, death or otherwise~~	Demise
~~Date of Appointment /~~ ~~Cessation (Death) & Terms of~~ ~~Appointment~~	September 27, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between the Directors (in case of appointment)	Not Applicable