ROSE MERC LIMITED
तमसो ऽ मा ज्योतिर्गमय

15/b/4, New Sion Chs Swami Vallabhdas Road,
Opp SIES COLLEGE, Behind Dmart Store,
Sion West, Mumbai - 22

GSTIN : 27AACCR3663B1ZM
CIN : L70200MH1985PLC035078

Date: October 19, 2026

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

BSE Scrip Code: 512115;
Scrip ID: ROSEMER

Sub: In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015 – Outcome of Board Meeting held on Monday, October 19, 2026.

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to intimate that the Board of Directors of the Rose Merc Limited ("the Company") have, at their meeting held today, i.e., Monday, October 19, 2026 inter alia, transacted, discussed and approved following businesses:

1. Appointment of Ms. Niti Trivedi (DIN: 07940098) as an Additional Director designated as Executive Director of the Company.

2. Appointment of Ms. Qazi Gulshan as Strategic Advisor- Fintech and Fashion.

3. Reconstitution of the Allotment Committee as follows:

Name	Designation
Mr. Shaikh Nooruddin Mohammed Deen	Chairperson
Ms. Vaishali Parkar Kumar	Member
Mr. Shekhar Mennon	Member
Mr. Santosh Sambhaji Gavade	Member

4. Reconstitution of the Stakeholder Grievance & Relationship Committee as follows:

Name	Designation
Mr. Shekhar Mennon	Chairperson
Mr. Avinash Madhav Sonawane	Member
Mr. Shaikh Nooruddin Mohammed Deen	Member
Ms. Vaishali Parkar Kumar	Member

5. Reconstitution of the Compensation Committee as follows:

Name	Designation
Mr. Santosh Sambhaji Gavade	Chairperson
Mr. Uday Damodar Tardalkar	Member

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Ms. Vaishali Parkar Kumar	Member
Mr. Shekhar Mennon	Member
Ms. Saroj Shrinivas Datar	Member

6. Reconstitution of the Business Development & Strategic Planning Committee as follows:

Name	Designation
Ms. Vaishali Parkar Kumar	Chairperson
Ms. Eshwari Purvesh Shelatkar	Member
Mr. Uday Damodar Tardalkar	Member
Mr. Himanshu Gandhi	Member

7. Reconstitution of the Internal Committee as follows:

Name	Designation
Ms. Vaishali Parkar Kumar	Chairperson
Ms. Saroj Shrinivas Datar	Member
Mr. Manohar Temkar	Member
Ms. Poonam Mali	Member

8. Appointment of Ms. Eshwari Purvesh Sheltakar as Nominee Director on the Board of M/s. Virtual Gain Technologies Private Limited in place of Late Mr. Purvesh Krishna Shelatkar.

9. Appointment of Ms. Eshwari Purvesh Sheltakar as Nominee Director on the Board of M/s. Outcry Media Solutions Private Limited in place of Late Mr. Purvesh Krishna Shelatkar.

10. Appointment of Ms. Eshwari Purvesh Sheltakar as Nominee Director on the Board of M/s. Emirates Holding FZ LLC in place of Late Mr. Purvesh Krishna Shelatkar.

11. Application to carry on the business of Payment aggregation as Payment Aggregator.

The details required under Regulation 30 of the LODR Regulations read with the SEBI Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure I**

The Board Meeting commenced at 04:00 p.m. and concluded at 05:10 p.m.

Kindly take the same on record.
Thanking You,
Yours Faithfully,
For Rose Merc Limited

Vaishali Parkar Kumar
Digitally signed by Vaishali Parkar Kumar
Date: 2026.10.19 18:55:23 +05'30'

Vaishali Parkar Kumar
Managing Director
DIN: 09159108

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Annexure I

Sr. No.	Particulars	Details
A.	**Name of the Director**	Ms. Niti Trivedi (DIN:07940098)
B.	**Reason for change (appointment)**	Appointment as an Additional Executive Director with effect from 19th October, 2026.
C.	**Date of appointment & Term of appointment**	19th October, 2026 Appointed as an Additional Executive Director with effect from 19th October, 2026 till October 18, 2031, subject to approval of shareholders.
D.	**Brief profile**	Ms. Niti Trivedi is a business owner with a strong focus on business development, strategic planning, and entrepreneurial growth across India and the UAE. She completed her Master's degree in Physics in 2013, developing a strong foundation in analytical thinking, problem-solving, and strategic decision-making. Her business interests span technology development, FinTech, real estate, Web3 technologies, and digital platforms. She is focused on identifying emerging market opportunities, driving innovation, and developing sustainable business strategies. With a forward-thinking approach and a commitment to operational excellence, she strives to build successful business ventures and contribute to long-term organizational growth.
E.	**Disclosure of relationship between Directors and Key Managerial Personnel inter-se**	N.A