

# ROSELABS FINANCE LIMITED

---

December 22, 2023

To,  
Listing Dept.,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai, 400001

Scrip Code: 531324

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

---

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Mr. Abhijeet Shinde (Membership No. A33077) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure-A**.

The resignation letter received from Mr. Abhijeet Shinde is enclosed as **Annexure-B**.

You are requested to inform your members accordingly.

Thanking you,  
Yours truly,

**For Roselabs Finance Limited**

**Sanjyot Rangnekar**  
Director  
DIN: 07128992

# ROSELABS FINANCE LIMITED

---

## Annexure A

**Disclosure pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Details of the event that needs to be provided	Information of such event
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Ceased to be Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of <del>appointment</del> / cessation (as applicable) and term of appointment	With effect from close of business hours of December 22, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Date: December 22, 2023**

To,

**Roselabs Finance Limited**

412, Floor 4, 17G Vardhaman Chamber,  
Cawasji Patel Road, Horniman Circle, Fort  
Mumbai – 400001, Maharashtra, India

**Sub: Resignation as the Company Secretary and Compliance Officer of the Company.**

Dear Sir/Madam,

Please note that due to my preoccupation, I will not be able to devote time for the business of the Company. Accordingly, I hereby tender my resignation as the Company Secretary and Compliance Officer of the Company from closure of business hours of December 22, 2023.

I place on record, my sincere appreciation for the co-operation extended to me by the directors during my tenure.

Thanking you,

Yours Sincerely,



**Abhijeet Shinde**

**Company Secretary**

**Membership No. A33077**