



**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 : L93190MH1985PLC035078

**Date: April 19, 2024**

To,  
The Corporate Relations Department,  
BSE Limited,  
PJ Tower, Dalal Street, Fort,  
Mumbai-400001

**BSE Scrip Code: 512115 Scrip ID: ROSEMER**

**Subject: Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

### **Change in the Designation of Director**

The details of Mr. Sumant Bhargav Ghaisas (DIN 10199204) are as under:

Sr.No	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Regularisation as per details disclosed in Board Meeting Outcome of 19th April 2024.
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	16th October, 2023 Tenure : 16th October, 2023 to 15th October, 2028
3.	brief profile (in case of appointment)	Mr. Sumant Bhargav Ghaisas has done M.Sc. from University of Mumbai in Physics-Electronics and is closely associated with electronic and apparel manufacturing. He was involved in the research of epbx, security alarm systems and remote-controlled devices for various home functions. He has expanded his horizon and is also associated with realty industry. Sumant Bhargav Ghaisas is known name for team management and motivational aspects. Besides his professional life he is active in cooperative, political, social and charitable fields as well. Due to



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		his passion for environment, he has been experimenting in fields of organic farming, water conservation, cattle health care and animal husbandry related artificial insemination. A versatile Sumant Bhargav Ghaisas is licensed Acupuncture therapist too.
4.	disclosure of relationships between directors (in case of appointment of a director).	None

**Thanking You,  
Yours Faithfully,  
For Rose Merc Limited**

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