

24th August, 2026

BSE Limited
Corporate Relationship Department,
P.J. Tower, Dalal Street,
Mumbai - 400001.

Scrip Code: 514183
ISIN: INE761G01016

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Key Managerial Personnel

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Darshana Sawant (ACS 63226) has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 24th August, 2026, due to personal reasons. The Management has accepted her resignation, and she shall be relieved from her duties with effect from the close of business hours on 24th August, 2026.

Further, the details as required in terms of the SEBI Listing Regulations read with SEBI Circular SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 in relation to the above are enclosed as **Annexure A** to this intimation.

The above information will also be made available on the Company's Website www.blackrosechemicals.com

You are requested to take the aforementioned information on your records.

Thanking You.

Yours faithfully,
For **Black Rose Industries Limited**

Shruti Jatia
Whole-time Director
DIN: 00227127

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

ANNEXURE – A

Particulars	Details
Name of Key Managerial Personnel	Ms. Darshana Sawant
Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Darshana Sawant (ACS No. 63226) has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons.
Date of appointment /cessation (as applicable) & term of appointment/re-appointment	The resignation is effective from the close of business hours on 24 th August, 2026.
Brief profile (in case of appointment)	Not Applicable.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Black Rose Industries Ltd.

145/A, Mittal Tower, Nariman Point, Mumbai - 400 021, INDIA

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E-mail: investor@blackrosechemicals.com | Website: www.blackrosechemicals.com

CIN No.: L17120MH1990PLC054828

Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangle, Dist. Kolhapur, Maharashtra, INDIA

Date: August 24, 2026

To,

Ms. Shruti Jatia

Director

Black Rose Industries Ltd.

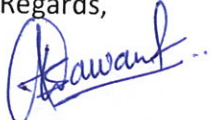
Subject: Resignation from the Position of Company Secretary & Compliance Officer

Dear Shruti Mam,

As discussed in our meeting, I hereby resign from my position as Company Secretary and Compliance Officer of Black Rose Industries Ltd., effective 24 August 2026, for personal reasons.

I kindly request you to accept my resignation and relieve me from my duties with effect from the above-mentioned date.

Regards,



Darshana Sawant

Company Secretary and Compliance Officer

Emp. Code: B358

Accepted

Jatia

24/8/26

Shruti Jatia
(SHRUTI JATIA)