

May 13, 2026

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

Scrip Code: 514183
ISIN: INE761G01016

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Wednesday, May 13, 2026, has, inter-alia, based on the recommendation of Nomination and Remuneration Committee considered and approved the following:

- a. Appointment of M/s. Poddar & Co., Cost Accountants in Whole-time Practice as the Cost Auditors of the Company for the financial year 2026-27. (ANNEXURE – A)
- b. Appointment of M/s. RMJ & Associates LLP, Chartered Accountants in Whole-time Practice as Internal Auditor of the Company for the financial year 2026-27. (ANNEXURE – A)
- c. Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI Listing Regulations, and any other applicable provisions, and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has redesignated Mr. Ambarish Daga from “Joint Chief Financial Officer, and Investor Relationship Officer” to “Investor Relationship Officer” of the Company.

Black Rose Industries Ltd.

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

Tel.: +91 22 4333 7200 / 2282 4075 | Fax: +91 22 2287 3022

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

- d. Re-appointment of Mr. Ambarish Daga (DIN: 07125212) as Whole-time Director, designated as an Executive Director of the Company. (ANNEXURE – B)
- e. Re-appointment of Mrs. Shruti Jatia (DIN: 00227127) as Whole-time Director, designated as an Executive Director of the Company. (ANNEXURE – C)
- f. Appointment of Ms. Darshana Sawant as Company Secretary and Compliance Officer of the Company. (ANNEXURE – D)

The details required in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard is furnished.

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

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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 and SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated 13th July 2023.

ANNEXURE – A

Sr. No.	Particulars	Information	
		Appointment of Internal Auditor	Appointment of Cost Auditor
1.	Reason for Change	Appointment of Internal Auditor to fulfil the requirement, of Section 138 of Companies Act, 2013.	Appointment of Cost Auditor to fulfil the requirement, of Section 148 of Companies Act, 2013.
2.	Date of appointment & term of appointment	Appointed on 13 th May 2026 for a term of one Financial Year (i.e., 2026-27)	Appointed on 13 th May 2026 for a term of one Financial Year (i.e.,2026-27)
3.	Brief Profile	M/s. RMJ & Associates LLP having firm registration no. W100281 has experienced chartered accountants providing specialized services in the area of audit & assurance, direct and indirect tax, business advisory, accounting, and regulatory compliances.	M/s. Poddar & Co. have firm registration no. 101734, has rich experience and is specialized in providing services in Cost Accounting, Cost Audit and other related services.
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable

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ANNEXURE – B

Re-appointment of Mr. Ambarish Daga (DIN: 07125212) as Whole-time Director, designated as an Executive Director of the Company.	
Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Ambarish Daga (DIN: 07125212) as Whole-time Director, designated as an Executive Director of the Company.
Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The Board of Directors has approved the re-appointment of Mr. Ambarish Daga (DIN: 07125212), as Whole-time Director of the Company, liable to retire by rotation, for a term of three consecutive years with effect from 25 th July, 2026, subject to the approval of Members through Postal Ballot.
Brief profile (in case of appointment)	He is a financial analyst with a robust background in operations management. He manages overall corporate activities.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ambarish Daga is not related to any of the Director of the Company.
Information as required under BSE circular LIST/COM/14/2018-19 and NSE circular NSE/CML/2018/24 dated June 20, 2018.	Mr. Ambarish Daga, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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ANNEXURE – C

Re-appointment of Mrs. Shruti Jatia (DIN: 00227127) as Whole-time Director, designated as an Executive Director of the Company.	
Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Shruti Jatia (DIN: 00227127) as Whole-time Director, designated as an Executive Director of the Company.
Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The Board of Directors has approved the re-appointment of Mrs. Shruti Jatia (DIN: 00227127), as Whole-time Director of the Company, liable to retire by rotation, for a term of three consecutive years with effect from 2 nd September, 2026, subject to the approval of Members through Postal Ballot.
Brief profile (in case of appointment)	She has a career spanning over 3 decades during which she has built a strong track record in managing finance, accounts and business operations of Companies engaged in manufacturing, trading and investments.
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Shruti Jatia is related to Mr. Anup Jatia, Non-Executive Director & Chairman of the Company.
Information as required under BSE circular LIST/COM/14/2018-19 and NSE circular NSE/CML/2018/24 dated June 20, 2018.	Mrs. Shruti Jatia, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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Appointment of Ms. Darshana Sawant as Company Secretary & Compliance Officer of the Company.	
Particulars	Details
Name	Ms. Darshana Sawant
Appointment / Cessation	Appointment
Designation	Company Secretary and Compliance Officer
Effective date of appointment	w.e.f. May 13, 2026
Brief Profile (in case of appointment)	Ms. Darshana Sawant (M.No: A63226) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience heading the compliance under the Companies Act, 2013, Listing Regulation and other relevant laws related to the corporate sector.
In case of resignation, letter of resignation along with detailed reasons for resignation	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

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