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 : L66190MH1985PLC035078

Date: November 12, 2026

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

BSE Scrip Code: 512115
Scrip ID: ROSEMER

Kind Attn: Corporate Relationship Dept.

Sub: Intimation for Resignation of Mr. Vivek Shankar Parulkar (DIN: 10064277) as Executive Director of the Company.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereof, we hereby inform you that Mr. Vivek Shankar Parulkar (DIN: 10064277), Executive Director of the Company, has resigned from the Board of Directors of the Company with effect from today, as communicated in his resignation letter dated November 12, 2026.

In compliance with Regulation 30 read with Schedule III of the Listing Regulations (as applicable) and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **"Annexure – I".**

The resignation letter confirming that there are no other material reasons for his resignation is enclosed herewith as **"Annexure II".**

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,
For ROSE MERC LIMITED

Vaishali Parkar Kumar
Digitally signed by Vaishali Parkar Kumar
Date: 2026.11.12 17:39:21 +05'30'

Vaishali Parkar Kumar
Managing Director
DIN: 09159108

Encl.: As above

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Annexure I

Sr. No.	Particulars	Description
1.	**Reason for change viz. ~~appointment, reappointment,~~ resignation~~, removal, death or otherwise~~**	Mr. Vivek Shankar Parulkar (DIN: 10064277), tendered his resignation as Executive Director of the Company on account of personal reasons.
2.	**Date of ~~appointment / reappointment /~~ cessation (as applicable) ~~& term of appointment / reappointment~~**	November 12, 2026
3.	**Shareholding, if any, in the company**	Not applicable
4.	**Brief Profile (in case of appointment)**	Not applicable
5	**Disclosure of relationships between directors (in case of appointment of a director).**	Not applicable

Annexure II

VIVEK SHANKAR PARULKAR (Executive Director)
B/10, Mira Mar Co-Operative Housing Society,
Veer Savarkar Marg, Dadar,
Mumbai - 400028, Maharashtra, India.
Mobile Number : +91-9821445645
E-Mail ID : vivekparulkar@rediffmail.com

Date :- 12th November 2026

To,
Mr. Uday Tardalkar – Chairman and The Board of Directors,
Rose Merc Limited
15/B/4, New Sion Co-Operative Housing Society,
Swami Vallabhdas Road,
Opp. SIES College, Behind DMart Store,
Sion (West), Mumbai - 400022, Maharashtra, India

Subject : Resignation from the position of Executive Director

Dear Members of the Board,

I am writing to formally tender my resignation from the position of Executive Director of Rose Merc Limited, effective immediately.

As you know, my decision to join the Board was personal, motivated entirely due to my friendship with the Late Mr. Purvesh Shelatkar.
Following his unfortunate demise, and given my background as a Ex-Airline Pilot, without formal business or financial expertise, I believe, it will be appropriate for me to step down.

I request the Company to kindly file the necessary statutory forms such as Form DIR-12, with the Registrar of Companies (RoC) to formalise my resignation, and to provide me with an acknowledged copy for my records.

Please ensure my name is removed from all bank mandates, signing authorities, and regulatory listings, if any.

I wish Mr. Uday Tardalkar (Chairman - Rose Merc Limited) and the rest of the Board the very best in their future endeavours.

Thank you for the opportunity to serve during this time.

Yours Sincerely,

Vivek Parulkar
Executive Director (DIN : 10064277)

ROSE MERC. LIMITED ★ MUMBAI

Accepted.

Vaishali Parkar Kumar

Digitally signed by Vaishali Parkar Kumar
Date: 2026.11.12 14:23:31 +05'30'

12.11.2026

Time - 02.22 pm