



**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

June 02, 2026

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

Kind Attention: Corporate Relationship Department

BSE Script Code: 512115; Scrip ID: ROSEMER

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

Dear Sir/Madam,

We refer to the intimation filed with the Stock Exchange on *June 2, 2026* about the Collaboration Agreement dated *June 1, 2026* executed amongst (i) the Company, (ii) Virtual Gain Technologies Private Limited ("**Virtual**"), and (iii) Amitkumar Singh and Niti Trivedi to record the terms of a proposed collaboration between the Company and Virtual, in relation to the development and operations of the fintech business division of the Company subject to the receipt of the authorisations, consents and approvals from its shareholders and the concerned Governmental/regulatory authorities in India ("**Collaboration**").

Pursuant to the Collaboration, the Rose Merc has executed a Management Agreement with the Amitkumar Singh, one of the promoters of Virtual, to record the terms of his appointment as a Director of the Company and a chief operating officer of the proposed fintech division.

The requisite details of the Management Agreement are set out in **Annexures A** hereto.

Kindly take on record the aforesaid and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For ROSE MERC LIMITED

Vaishali Parkar Kumar
Managing Director
DIN: 09159108



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Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023.

Disclosure of Management Agreement

No	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	<ul style="list-style-type: none">Rose Merc Limited ("Rose Merc")Amitkumar Singh
2.	Purpose of entering into the agreement	To record the terms of his appointment as a Director of the Company and a chief operating officer of the proposed fintech division. Amitkumar Singh will be appointed as a director on the Board of directors of Rose Merc within the timelines agreed under the Management Agreement.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Amitkumar Singh will be appointed as a director on the Board of directors of Rose Merc within the timelines agreed under the Management Agreement.
5.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	For now, the Management Agreement is not a related party transaction. However, upon acquisition of 30.01% shareholding in Virtual Gain Technologies Private Limited (" Virtual ") by Rose Merc and appointment of majority directors by Rose Merc on the Board of directors of Virtual, the Management Agreement will become a related party transaction.



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No	Particulars	Details
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued.	NA
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Amitkumar Singh will be appointed as a director on the Board of directors of Rose Merc within the timelines agreed under the Management Agreement.