

13th October, 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 Senior Management Personnel

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Dr. Pavankumar Aduri has tendered his resignation from the position of Vice President- Innovation (Senior Management Personnel) of the Company vide his letter dated 13th October, 2026, due to personal reasons. The Company has accepted his resignation, and he will be relieved from his duties with effect from the close of business hours on 13th November, 2026.

The details required in terms of Regulation 30 of the Listing Regulations read with SEBI Master Circular No HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, issued in this regard, are given in **Annexure- A**.

As confirmed by him, there are no material reasons for his resignation other than the reason mentioned in his resignation letter, which is enclosed herewith as **Annexure-B**.

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**

AMBARISH DAGA
Digitally signed by
AMBARISH DAGA
Date: 2026.10.13
17:48:52 +05'30'

Ambarish Daga
Whole-time Director
DIN: 07125212

Black Rose Industries Ltd.

145/A, Mittal Tower, 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

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026.

ANNEXURE – A

Particulars	Details
Name of Senior Management Personnel	Dr. Pavankumar Aduri
Reason for change viz. appointment, resignation, removal, death or otherwise	Dr. Aduri has tendered his resignation from the position of Vice President- Innovation (Senior Management 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 13 th November, 2026.
Brief profile (in case of appointment)	Not Applicable.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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CIN No.: L17120MH1990PLC054828

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

Date: October 13, 2026

To,

Black Rose Industries Limited

145/A, Mittal Tower,

Nariman Point,

Mumbai - 400 021,

Maharashtra, India

Dear Sir,

Subject: Resignation as Vice President -Innovation

I hereby submit my resignation from the position of Vice President-Innovation of Black Rose Industries Limited due to personal reasons, with effect from the close of business hours on November 13, 2026.

I hereby confirm that there are no other material reasons for my resignation other than the one stated above.

Kindly acknowledge receipt of my resignation.

Thanking you.

Sincerely,

A. Pavankumar
Pavankumar Aduri

Accepted

M. L. ...
13/10/26

