



**ROSE MERC
LIMITED**

तमसो ऽ मा ज्योतिर्गमय



13/B/4, New Sion Chs Swam Vallabh das Road,
Opp SIES College, Behind Dmart Store,
Sion West, Mumbai-22.

GSTIN : 27AACCR3663B17M
CIN : L24110MH1985PLC035078

Date: 17 June, 2026

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

BSE Scrip Code: 512115
Scrip ID: ROSEMER

Subject: Intimation for Resignation of Mr. Abhijeet Tipnis (DIN: 09566680) as Independent 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,

We would like to inform that, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said regulations, we wish to inform you that Mr. Abhijeet Tipnis (DIN: 09566680), an Independent Director of the Company had resigned from the Board of the Company with effect from 16th June, 2026 vide his resignation letter dated 16th June, 2026.

In compliance with Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/ CIR/ 2023/123 dated 13th July 2023, is enclosed herewith as **"Annexure-A"**.

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

This is for your information and records.

Yours faithfully,
For ROSE MERC LIMITED

Vaishali Parkar Kumar
Managing Director
DIN: 09159108

Encl: as above



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Annexure A

Information as required under Regulation 30 read with Clause 7B of Para A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/ CIR/ 2023/ 123 dated 13th July 2023:

Sr. No.	Particulars	Description
1.	Reason for change	Resignation of Mr. Abhijeet Tipnis (DIN: 09566680), as an Independent Director of the Company.
2.	Date of cessation	16-06-2026
3.	Brief profile (in case of appointment of a director)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure B.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any).	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	He confirm that there are no other material reasons for his resignation other than professional and personal commitments.

16th of June 2026

To
The Board of Directors
Rose Merc Limited
15/B/4, New Sion CHS, SIES College,
Behind D Mart, Sion West 400022
Mumbai, Maharashtra, India

Subject: Resignation as Independent Director

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director of Rose Merc Limited with effect from 16th of June 2026.

Due to my other professional and personal commitments, I am unable to devote the time and attention necessary to effectively discharge my responsibilities as an Independent Director of the Company. Accordingly, I have decided to step down from the Board.

I confirm that there are no material reasons for my resignation other than those stated above and that I do not have any concerns relating to the management, operations, policies, or affairs of the Company that require disclosure to the shareholders or regulatory authorities.

I would like to express my sincere appreciation to the Board, management, and employees of the Company for their support and cooperation during my tenure. It has been a privilege to serve as an Independent Director of the Company, and I wish the Company continued success in its future endeavors.

Kindly take this letter on record and arrange for the necessary filings and disclosures as required under applicable laws and stock exchange regulations.

Yours faithfully,

DocuSigned by:

14DEF31117BB4FA...

Abhijeet Tipnis
DIN:09566680