



**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

Date: March 02, 2026

To,
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Ref: Scrip Code: 512115
Scrip ID: ROSEMER

Sub.: Disclosure pursuant to 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 the Shareholders of the Company have, vide Ordinary and Special Resolution dated 28th February, 2026 passed by means of Postal Ballot, approved the following businesses:

1. The regularization of Ms. Eshwari Purvesh Shelatkar (din: 10973309) as an Executive Director of the company.
2. Increased of Authorised Share Capital.
3. Change in Designation of Ms. Vaishali Parkar Kumar from Executive Director & Chief Financial Officer to Managing Director & Chief Financial Officer.
4. Alteration of the Object Clause of the Memorandum of Association of the Company:

The Postal Ballot (e-voting) period commenced on Friday, January 30, 2026 (9.00 a.m. IST) and ended on Saturday, February 28, 2026 (5.00 p.m. IST).

Please take the same on your record and acknowledge the receipt of the same.

Thanking You
Yours faithfully,
For ROSE MERC LIMITED

Vaishali Parkar Kumar
Executive Director
DIN: 09159108



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Annexure I

The disclosure as required under Schedule III of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under: -

Sr. No.	Particulars	Details
A.	Name of the Director	Ms. Eshwari Purvesh Shelatkar (DIN: 10973309)
B.	Reason for change (appointment)	Appointment as an Executive Director with effect from 28th February, 2026.
C.	Date of appointment & Term of appointment	28th February, 2026. Appointed as an Executive Director with effect from 28th February 2026 for a Term of 5 years.
D.	Brief profile	<p>Ms. Eshwari Shelatkar is a young and dynamic Director with leadership roles across multiple companies spanning fashion, spiritual tourism, trading, and sports. She is distinguished by being honored with the prestigious Emirates Luxury Show Award in Dubai for Eshwariy Shakti Spiritual Tourism Rosemerc Director for uplifting Indian spiritual tourism a recognition that reflects her excellence. She brings a strong strategic mindset and creative approach to every venture she leads. At Rosemerc Limited, she not only manages social media marketing for the parent company and its 12 associate businesses but also contributed to high-visibility projects such as the Navi Mumbai Premier League, overseeing its marketing distribution across radio, television, and OTT platforms.</p> <p>As Director of Moda Orama Ventures Private Limited, Eshwariy Shakti Spiritual Tourism Private Limited, and other Rosemerc-affiliated entities, she leverages her strengths in branding, market research, audience segmentation, and experiential marketing to shape brand identity and drive business growth. Her responsibilities reflect her ability to blend operational understanding with creative execution, positioning her as an emerging leader capable of steering diverse businesses. With academic achievements, strong communication skills, and proven experience across sectors, Eshwari stands out as a multi-faceted director with the potential to build impactful, consumer-centric brands.</p>
E.	Disclosure of relationship between Directors and Key Managerial Personnel inter-se	Ms. Eshwari Purvesh Shelatkar (DIN: 10973309) appointed as Executive Director of the Company is the daughter of Mr. Purvesh Krishna Shelatkar (DIN: 09838204), Executive Director of the Company.



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Annexure – II

Particulars	Details
Alteration of Object Clause of the Memorandum of Association (MoA) of the Company	<p>1. The existing Main Object Clause 5 of the Memorandum of Association be shifted to the Other Object Clause 1, which shall read as follows:</p> <p><i>“To deal in precious stones, diamonds, pearls, jewellery, watches, clock, chronometers, gold and silver plates, electroplated cutlery, presents and gifts, coins, cups, meals, shields, curious articles of virtue, art and antiquities, dressing bags, hand bags and bronzes.”</i></p> <p>2. The existing Other Object Clause 1 of the Memorandum of Association be shifted and redesignated as Main Object Clause 5, which shall read as follows:</p> <p><i>“To purchase, lease exchange or otherwise acquire land, building and other improvable properties of any type or description and rights connected with the land and turn the same into account in any manner, whatsoever, and particular by preparing building sites, opening road and constructing, altering improving, decorating, furnishing and maintaining office, flats, shops, building, etc and by connecting or subdividing properties and by leasing or disposing off the same.”</i></p>



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Annexure – III

Sr. No.	Particulars	Details
1.	Amendments to memorandum of association of listed entity, in brief	<p>To increase the Authorised Capital of the Company from Rs. 20 Crore to Rs. 25 Crore, subject to the approval of the Shareholders of the Company. Accordingly, it is proposed to substitute the existing Clause V of the Memorandum of Association with the following new Clause V.</p> <p><i>“The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty- Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only)”</i></p>
2.	Amendments to articles of association of listed entity, in brief	Not Applicable



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Annexure IV

Details of change in designation of Ms. Vaishali Parkar Kumar as Managing Director of the company

Sr. No.	Particulars	Details
1.	Reason of Intimation	Change in designation of Ms. Vaishali Parkar Kumar (DIN: 09159108) as Managing Director & CFO of the company from the present position of Whole Time Director & CFO of the company, not liable to retire by rotation.
2.	Date of Appointment & term of appointment	Change in designation for a period of her remaining term i.e. from January 29, 2026, to October 15, 2028 subject to the approval of Shareholders by Postal Ballot.
3.	Brief profile	Ms. Vaishali Parkar Kumar holds a master's degree in finance from Mumbai University. She is a multi – disciplined professional with over 18 years of experience in the field of Investments and Equity Research specializing across multiple sectors.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	No relationship with other Directors, Manager and other Key Managerial Personnel
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018.	Ms. Vaishali Parkar Kumar is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.