

March 31, 2020

BSE Limited
Corporate Relationship Department,
P.J.Tower, Dalal Street,
Mumbai - 400001.

Dear Sir,

Scrip code: 514183

Sub: Intimation of Appointment of Additional Director (Non-Independent and Non-Executive)

Pursuant to Regulation 30 read with Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that as recommended by the Nomination and Remuneration Committee, the Board of Directors today has appointed Mr. Sandeep Chokhani having DIN 02346782 as an Additional Director (Non-Independent and Non-Executive) of the Company in Professional Category with effect from 1st April, 2020 and he will hold office till the date of the next annual general meeting or the last due date of the next annual general meeting, on which it should have been held, whichever is earlier

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of Enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that Mr. Sandeep Chokhani, Director being appointed, is not debarred from holding an office of director by virtue of any order of SEBI or other such authority.

The details required under SEBI Circular No. CIR/CFD/CMD/14/2015 dated 9th September, 2015 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed Annexure I.

The above business was approved by the Board of Directors of the Company today.

Kindly take the above on your records.

Thanking You
For **Black Rose Industries Limited**

Nevil Avlani
Company Secretary and Compliance Officer

Black Rose Industries Ltd.

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA

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CIN No.: L17120MH1990PLC054828

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

Annexure - I

Brief Profile and other details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Mr. Sandeep Chokhani (DIN 02346782).

Detailed Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Sandeep Chokhani is being appointed for his expertise in chemical manufacturing and management and will provide guidance to the Board on issues including compliance and information systems.
Date of appointment / cessation and Terms of Appointment	The Board on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Sandeep Chokhani as an Additional Director (Non-Independent and Non-Executive) of the Company in Professional Category with effect from April 1, 2020 and he will hold office till the date of the next annual general meeting or the last due date of the next annual general meeting, on which it should have been held, whichever is earlier.
Brief Profile of Mr. Sandeep Chokhani	Mr. Sandeep Chokhani possesses over 25 years of rich experience in Chemical Industry across wide spectrum of chemistry which includes Aromatic Chemicals, Monomers, Polymers, Dye Intermediaries, Amines, Surfactants, Personal Care and Anti Oxidants and has competency in identifying, evaluating and executing new business opportunities. He obtained a Bachelor's degree in Chemical Plant Engineering from Mumbai University and has done trainings in the areas of ISO/IMS and Leadership Program from Indian Institute of Management, Ahmedabad.
Disclosure of relationships between directors	Mr. Sandeep Chokhani is not related to any Director or Key Managerial Personnel or Promoters of the Company.

For **Black Rose Industries Limited**

Nevil Avlani
Company Secretary and Compliance Officer

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