



ROSERVE

A Concord Enviro Company

ROSERVE ENVIRO PVT. LTD.
101, HDIL Towers, Anant Kanekar Marg,
Bandra (E), Mumbai - 400 051.
Tel. : +91 22 6704 9000
Fax : +91 22 6704 9010
E-mail : info@roserve.in
Website : www.roserve.in
CIN : U74999DL2016PTC304156
GSTIN : 27AAHCR8767K1ZJ

Date:
Our Ref.:

To whomsoever it may concern

Date: 30th March 2026

Subject: Disclosure of Resignation of Director under Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

Roserve Enviro Private Limited hereby informs that Mr. Prayas Goel (DIN:00348519) has resigned from the position of Director of the Company with effect from 30th March 2026.

The Board of Directors place on record their appreciation for the valuable contributions made by Mr. Prayas Goel during his tenure and wishes him the best in his future endeavours.

This disclosure is made for information purpose only.

For Roserve Enviro Private Limited

Prerak Goel
Director
DIN: 00348563

Place: Mumbai