



# 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: 05<sup>th</sup> February 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. Abhijit Ghalke (DIN:07549060) has resigned from the position of Director of the Company with effect from 14<sup>th</sup> January 2026.

The Board of Directors place on record their appreciation for the valuable contributions made by Mr. Abhijit Ghalke 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

**Registered Office: BL-28, Shalimar Bagh, New Delhi, Delhi, India 110088**