



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: 15th December 2025

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. Nitish Chawla (DIN:07676758) has resigned from the position of Director of the Company with effect from 17th November 2025.

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

Abhijit Ghalke
Director
DIN: 07549060

Place: Mumbai

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