

Date: 12th December 2024

The Manager
Listing Department
BSE Limited,
Phiroze JeeJeeBhoy Towers,
Dalal Street, Mumbai – 400001 (E)
Maharashtra, India
Scrip code: 543426

The Manager
Listing Department
National Stock Exchange of India
Limited,
“Exchange Plaza”, 5th Floor, Plot
No. C/1, G Block, Bandra – Kurla
Complex, Bandra Mumbai-400051,
Maharashtra, India
Symbol: METROBRAND

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and relevant circular issued in this regard, we wish to inform you of change in Senior Management Personnel (SMP) of the Company effective from close of business hours on 11th December 2024 pursuant to approval of Nomination, Remuneration and Compensation Committee.

The details as required under Regulation 30 of the Listing Regulations read SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

You are requested to take note of the above information.

The above information will be made available on the website of the Company at www.metrobrands.com

Yours faithfully,
For Metro Brands Limited,

Deepa Sood
(Senior VP - Legal, Company Secretary & Compliance Officer)
Membership No: 16019

Annexure A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Change in SMP:

Sr. No.	Particulars	Details				
	Name of SMP and designation	Mr. Arun Prasad Pillay (Assistant Vice President - BD Projects and Administration)	Mr. Aashish Dipak Mashruwala (Vice President - Sales Metro)	Mr. Manoj Singh (Assistant Vice President - Sales Walkway)	Mr. Nishitosh Nand (Assistant Vice President - Merchandise Planning)	Mr. Amit Kumar (Senior Vice President – Buying & Merchandising)
1.	Reason for change	No more a SMP (Continue as full time employee)	No more a SMP (Continue as full time employee)	No more a SMP (Continue as full time employee)	No more a SMP (Continue as full time employee)	No more a SMP (Continue as full time employee)
2.	Date of cessation	11 th December, 2024 – as approved by Nomination, Remuneration and Compensation Committee	11 th December, 2024 – as approved by Nomination, Remuneration and Compensation Committee	11 th December, 2024 – as approved by Nomination, Remuneration and Compensation Committee	11 th December, 2024 – as approved by Nomination, Remuneration and Compensation Committee	11 th December, 2024 – as approved by Nomination, Remuneration and Compensation Committee
3.	Brief profile (in case of appointment)	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable

4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
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