



February 10, 2024

To, <b>BSE Limited,</b> Department of Corporate Affairs, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Maharashtra, India	<b>Scrip Code: 500159</b> <b>Security ID: METROGLOBL</b> <b>ISIN: INE085D01033</b>
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**Subject: Intimation on re-appointment of Independent Director of the Company**

**Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We wish to inform you that Board of Directors of the Company at their meeting held today i.e., Saturday, February 10, 2024, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company, have approved the proposal for re-appointment of Mr. Prashant Kheskani (DIN: 02589654), as Non-Executive Independent Director of the Company, for a second term of five years effective from April 01, 2024 to March 31, 2029.

The Company proposes to seek Members' approval for the above proposal by way of Postal Ballot.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as **Annexure-A**.

This is for your information and record.

Thanking you,

**For Metroglobal Limited**

**Rahul Jain**

Executive Director & CFO

DIN: 01813781



**Encl. As above**

**Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Remark</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Prashant Kheskani (DIN: 02589654) as Non-Executive Independent Director of the Company for a second term of five years from April 01, 2024 to March 31, 2029, subject to the approval of members of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	
3	Brief profile (in case of appointment)	Mr. Prashant Kheskani, aged 40 years, is a Chartered Accountant, a Fellow Member of Institute of Chartered Accountants of India (ICAI). He is known for his ability to understand critical issues, accurately evaluate problems, and develop unique, sound business solutions.  He has an overall experience of 20+ years in the field of consultation. His diverse business experiences have allowed him to move beyond traditional client needs to consult on strategic matters such as governance, financial and operational planning.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Prashant Kheskani is not related to any of the Directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Prashant Kheskani is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

