



February 02, 2024

**To,**  
**BSE Limited,**  
Department of Corporate Affairs,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Maharashtra, India

**Scrip Code: 500159**  
**Security ID: METROGLOBL**  
**ISIN: INE085D01033**

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer**

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

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Bharat Patel (ACS: 32835), Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated February 02, 2024 and will be relieved from the services of the Company with effect from close of business hour on March 16, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**.

You are requested to take the same on your record.

**Thanking you,**  
**For Metroglobal Limited**

**Rahul Jain**  
**Executive Director & CFO**  
**DIN:01813781**

**Annexure – I**

**Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Bharat Patel has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated February 02, 2024. He has decided to pursue other career opportunities.
2	Date of <del>appointment</del> /cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hour on March 16, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

February 02, 2024

To,  
The Managing Director,  
**Metroglobal Limited**,  
506-509, SHILP,  
Opp. Girish Cold Drinks,  
C.G. Road, Navrangpura,  
Ahmedabad – 380 009

**Sub: Resignation from the position of Company Secretary & Compliance Officer  
(Key Managerial Personnel) of the Company**

Respected Sir,

I hereby tender my resignation from post of Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other designated positions in the Company, with effect from the close of business hours on March 16, 2024 to pursue other career opportunities and there are no other material reasons other than the mentioned above. Kindly accept my resignation and relieve me from the duties as 'Company Secretary and Compliance Officer' of the Company.

I hereby convey my sincere thanks to the Board of Directors and Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company secretary & Compliance Office of the Company.

**Thanking you,  
Yours faithfully**



**Bharat Patel**  
ICSI Membership No. A32835

Accepted  
FOR, METROGLOBAL LIMITED  
  
Director/Authorised Signatory  
2-2-2024