



12th November, 2022

To
BSE LIMITED
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street,
Mumbai – 400001

Scrip Code:500519

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer of the Company.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Nitin Shah has resigned from the post of Company Secretary & Compliance Officer of the Company. The Company has accepted his resignation and he shall be relieved from duties and responsibilities with effect from the close of working hours on 12th November, 2022.

The details are annexed herewith as Annexure.

You are requested to take the above on your record.

Thanking you,
For, Metroglobal Limited

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For, Metroglobal Limited

Nitin Shah
Company Secretary
ACS:7088



Annexure

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Resignation of Mr Nitin Shah, Company Secretary and Compliance Officer of the Company:

Sr.	Particulars	Details
1	Reason for change	Resignation from post of Company Secretary and Compliance officer due to retirement
2	Date of Resignation	12.11.2022
3	Brief Profile	Not applicable
4	Disclosure of relationship between Directors	

