



March 14, 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
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Subject: Outcome of Postal Ballot
Reference: Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that, members of the Company have approved, through Postal Ballot process by way of remote e-voting, the following special business stated in the Postal Ballot Notice dated February 10, 2024.

1. Re-Appointment of Mr. Prashant Kheskani (DIN: 02589654) as Non-Executive Independent Director of the Company for a second term of five years with effect from April 01, 2024 to March 31, 2029

The voting on the above resolution was conducted through remote e-voting, which concluded on March 14, 2024 at 5:00 p.m. (IST). The Voting results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 on the above resolution will be communicated to the Exchange(s) subsequent to receipt of Scrutinizer report. The same shall also be placed on the website of the Company.

We hereby confirm that Mr. Prashant Kheskani satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations, 2015 and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations, 2015.

You are requested to take the same on your record.

Thanking You

For, MetroGlobal Limited

Rahul Jain
Executive Director & CFO
DIN: 01813781

