



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 - Appointment 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 in the meeting of Board of Directors held on 12th November, 2022, Mr. Bharat Patel has been appointed for the post of Company Secretary & Compliance Officer and also designated as Key Managerial Personnel to determine the Materiality of the Event of the Company.

The details are annexed herewith as Annexure.

You are requested to take the above on your record.

Thanking you,
For, MetroGlobal Limited

Nitin Shah
Company Secretary
ACS:7088

**Annexure****Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Appointment of Mr Bharat Patel, Company Secretary and Compliance Officer of the Company:**

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise :	Appointment as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment :	With effect from the 12 th November, 2022
3.	Brief profile (in case of appointment):	Mr. Bharat Patel has done Bachelor of Commerce from M.S. University Baroda and is a Qualified Company Secretary from the Institute of Company Secretaries of India (Mem. No. ACS 32835). He brings to the organization an experience of around 10 years in the areas of Listing Regulations, Corporate Secretarial Compliances, Corporate Governance, Board procedures & policies, Board/ Committee/ General body meetings, ROC & Stock Exchange Compliances and allied matters.
4.	Disclosure of relationships between directors (in case of appointment of a director):	Not Applicable

**Regd. Office :** 101, 1st Floor, "Mangal Disha", Nr. Guru Gangeshwar Temple, 6th Road, Khar (West), Mumbai-400052, INDIA.**Corporate Office :** 508-509, 'SHILP', C.G. Road, Navrangpura, Ahmedabad 380 009, INDIA.**Phone :** 91-79 -2646 8016, 2646 9150, 2640 3930**Email :** marketing@metroglobal.in **Web :** www.metrogloballimited.com **CIN :** L21010MH1992PLC069527