



# BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : L74999MH2015PLC263148

Regd. Off.: 201, Quantum Tower, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad (W), Mumbai - 400 064.  
Tel.: 022-40120561 | 91 9768077759 • E-mail : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Date: 06.03.2025

To,

**The National Stock Exchange of India Limited,**

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

**NSE Symbol: BMETRICS**

**Sub: Outcome of Board Meeting held on March 06, 2025**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. 06.03.2025 have considered and approved the following:

1. Appointment of M/s. Shiv Hari Jalan & Co., Practising Company Secretary as Secretarial Auditor of the Company for the financial year 2024-25.
2. Appointment of Mr. Parsvo Gada as a Company Secretary and Compliance officer of the Company with effect from March 06, 2025.

The details required as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are given in the enclosed Annexure I.

The Board Meeting commenced at 12.42 P.M. and concluded at 13.22 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Bombay Metrics Supply Chain Limited**

**Nipul Hirji Keniya**

**Managing Director**

**DIN: 03087659**

Place: Mumbai



# BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : L74999MH2015PLC263148

Regd. Off.: 201, Quantum Tower, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad (W), Mumbai - 400 064.  
Tel.: 022-40120561 | 91 9768077759 • E-mail : nkeniya@bombaymetrics.com • www.bombaymetrics.com

## Annexure I

### Reappointment of Secretarial Auditor:

reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment
date of appointment/ <del>re-appointment/</del> cessation (as applicable) & term of appointment	M/s. Shiv Hari Jalan & Co., Practising Company Secretary has been appointed as Secretarial Auditor of the Company w.e.f. 06.03.2025 for the financial year 2024-25.
brief profile (in case of appointment)	Mr. Shiv Hari Jalan (FCS-5703, COP-4226) has distinguished exposure and over thirty five years of experience in compliance audit, compliance management system, legal due diligence, vetting of various legal agreements, private equity, public offerings, preparation of business plans etc.
disclosure of relationships between directors (in case of appointment of a director)	NA

### Appointment of Company Secretary and Compliance officer:

reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment
date of appointment/ <del>cessation (as applicable) &amp;</del> <del>term of appointment</del>	March 06, 2025
brief profile (in case of appointment)	Mr. Parsvo Gada is an associate member (ACS-72338) of ICSI with more than 2 years of work experience. He is having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters.
disclosure of relationships between directors (in case of appointment of a director)	NA

### **For Bombay Metrics Supply Chain Limited**

**Nipul Hirji Keniya**  
**Managing Director**  
**DIN: 03087659**

Place: Mumbai