## **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: 14.11.2025

To.

The National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

**NSE Symbol: BMETRICS** 

Sub: Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirement)
Regulations, 2015 ["Listing Regulations"]

Reg: <u>Authorized Person for determining materiality of an event or information and for the</u> purpose of making disclosures to stock exchange(s)

## Dear Sir/Madam,

In compliance with Regulation 30(5) of the Listing Regulations, pursuant to the names of Key Managerial Personnel of the Company for determining materiality of an event or information, please find below list of persons who have been severally authorized by the Board of Directors for determining materiality of any event or information and for the making necessary disclosures to the Stock Exchange(s) under Regulation 30.

Purpose	Authorized KMP (Severally)	Contact details
Determining	Nipul Hirji Keniya, Managing	201/Quantum Towers, Ram Baug Lane,
Materiality and	Director	Near Chincholi Petrol Pump, S.V.Road,
Making Disclosure	Parsvo Gada, Company Secretary	Malad (West), Mumbai-400064
	and Compliance Officer	Phone: +91 22 4012 0561
	Hrishikesh Patwa, Chief Financial	E-mail Id: nkeniya@bombaymetrics.com
	Officer	Website: www.bombaymetrics.com

Please note that the above information is made available on the website of the Company at www.bombaymetrics.com.

Thanking you,

Yours faithfully,

For Bombay Metrics Supply Chain Limited

Parsvo Gada Company Secretary & Compliance Officer

Place: Mumbai