



# 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:** 25<sup>th</sup> September, 2025

**To,**  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.

**NSE Symbol: BMETRICS**

**Sub: Re-appoint Mr. Nipul Hirji Keniya as Managing Director of the Company**

Dear Sir/Madam,

In continuation to our letter dated 29.08.2025, we are to inform you that in compliance with Regulation 30 Schedule III Part A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Re-appointment of Mr. Nipul Hirji Keniya, Managing Director of the Company for the period of 5 (Five) years with effect from May 24, 2026, have been approved by the shareholders at Annual General Meeting held on September 25, 2025.

Kindly take the same on your records in compliance of aforesaid Regulation of Listing Regulations and acknowledge the same.

Thanking you,

Yours sincerely,

For Bombay Metrics Supply Chain Limited

Parsvo Gada  
Company Secretary and Compliance officer