



# 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, 2026

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

**NSE Symbol: BMETRICS**

**Sub: Re-appointment of Mr. Hiten Sanmukhlal Shah (DIN: 02185059) as an Independent Director for a second term of 5 (Five) Consecutive Years**

Dear Sir/Madam,

In continuation to our letter dated 11.03.2026, 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. Hiten Sanmukhlal Shah (DIN: 02185059) as an Independent Director for a second term of 5 (Five) Consecutive Years, have been approved by the shareholders at Annual General Meeting held on September 25, 2026.

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