

Date: March 07, 2022

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 543426

The Manager
Listing Department
National Stock Exchange of India
Limited,
“Exchange Plaza”, 5th Floor, Plot No.
C/1, G Block, Bandra – Kurla Complex,
Bandra, Mumbai-400051.
Symbol: METROBRAND

Subject: Intimation of Change in Company Secretary & Compliance Officer Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., March 07, 2021, has, based on the recommendations of Nomination Remuneration and Compensation Committee considered and approved/taken note of the following:

1. Resignation Letter dated March 7, 2022 from Ms. Tarannum Bhanpurwala (Membership No.- A42872) from the post of Company Secretary & Compliance Officer of the Company w.e.f. March 7, 2022, due to personal reasons (Copy enclosed as **Annexure 1**). She will continue with the Company as Deputy Company Secretary. The Board has accepted her resignation and has relieved her from the responsibilities w.e.f. March 7, 2022.
2. Appointment of Ms. Deepa Sood (Membership No. A16019) as Company Secretary and Compliance Office of the Company w.e.f. March 7, 2022, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure II.

You are requested to take on record the above information.

METRO BRANDS LIMITED

Registered Office:
401, Zillion, 4th Floor,
LBS Marg & CST Road Junction,
Kurla (W), Mumbai - 400070.
Tel: +91 22 6656 0444

Email: info@metrobrands.com
Website: www.metrobrands.com

CIN: L19200MH1977PLC019449
ISO 9001: 2015 Company

The above information will be made available on the website of the Company

Yours faithfully,
For Metro Brands Limited,



 **Farah Malik Bhanji**
(Managing Director)
DIN: 00530676

Annexure I

Date: 7th March, 2022

To,
The Board of Directors
Metro Brands Limited
401, Zillion, 4th Floor, LBS Marg & CST Road Junction,
Kurla (West), Mumbai – 400070.

Subject: Resignation Letter from the post of Company Secretary & Compliance officer of Metro Brands Limited ("the Company").

Dear Sir/Ma'am,

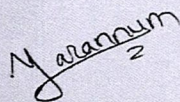
This is to inform you that I, Tarannum Yasin Hussein Bhanpurwala, hereby tender my resignation as the Company Secretary & Compliance Officer of the Company with immediate effect due to personal reason. I shall continue as the official of the Company.

The Board is requested to accept my resignation and take the same on records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary & Compliance Officer.

Thank you,

Yours Faithfully



Tarannum Yasin Husein Bhanpurwala

Membership No: 42872

ECSIN: EA042872A000084188

Annexure II

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary & Compliance Officer of the Company

Sr. No	Details of events that need to be provided	Details of Change	
		Ms. Tarannum Bhanpurwala	Ms. Deepa Sood
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2.	Date of appointment/cessation	March 7, 2022	March 7, 2022
3.	Brief profile (in case of appointment)	Not applicable	Ms. Deepa Sood has dual qualification: Lawyer & Company Secretary. She has about 20 years of experience across the entire spectrum of legal and secretarial practice. She has worked with law firms and as General Counsel since 2008 heading legal, compliance and regulatory for formidable Indian corporates. In her last role, she was Company Secretary & Legal Counsel for Antara Senior Living Limited, a Max Group Company
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable