

Date: September 15, 2023

The Manager
Listing Department
BSE Limited,
Phiroze JeeJeeBhoy Towers,
Dalal Street, Mumbai – 400001 (E)
Maharashtra, India
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, Maharashtra,
India
Symbol: METROBRAND

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015, as
amended from time to time.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and recommendation of the Board of Directors in their meeting dated August 1, 2023, we wish to inform you of the Shareholders of the Company, at their Annual General Meeting held on Wednesday, September 13, 2023, have confirmed the appointment of Mr. Vikas Vijaykumar Khemani (DIN: 00065941) as an Independent Director of the Company, who holds office up to March 11, 2024, for a second term of five (5) consecutive years with effect from March 12, 2024 up to March 11, 2029.

Further, pursuant to NSE circular NSE/CML/2023/50 dated June 20, 2023, we hereby affirm that Mr. Vikas Vijaykumar Khemani is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India's order or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

You are requested to take note of the above information.

The above information will be made available on the website of the Company at www.metrobrands.com

Yours faithfully,

For Metro Brands Limited,

DEEPA
SOOD

Digitally signed by
DEEPA SOOD
Date: 2023.09.15
16:11:52 +05'30'

Deepa Sood

(Company Secretary & Compliance Officer)

Membership No: 16019

Annexure A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Re-Appointment of Mr. Vikas Vijaykumar Khemani (DIN: 00065941) as an Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change	Re-appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	<p>Date of re-appointment: September 13, 2023</p> <p>Term of re-appointment: The re-appointment shall be for a period of five (5) consecutive years with effect from March 12, 2024 up to March 11, 2029 (both days inclusive).</p>
3.	Brief profile (in case of appointment)	<p>Mr. Vikas Vijaykumar Khemani, a qualified Chartered Accountant and CFA Charter holder, started his career in capital markets in 1999 at ICICI Securities and then moved to Edelweiss Financial Services Ltd. in 2002. He was instrumental in building and scaling up several capital markets and advisory businesses at Edelweiss. He ideated & built the Prime brokerage, Insurance Advisory and Forex & Rates businesses at Edelweiss. In Oct 2018, Mr. Khemani quit as CEO of Edelweiss Securities Ltd. to pursue his entrepreneurial dreams.</p> <p>Currently, he is the founder of Carnelian Capital Advisors LLP which is a boutique asset management firm focused on investing in various asset classes with an objective to protect and create wealth in most optimal manner.</p> <p>Mr. Khemani has been associated with several industry bodies and committees such as CII, FICCI, etc.</p> <p>He was awarded Young Professional Achievers Award for the service sector by the Institute of Chartered Accountants of India in 2014. He is known for his business acumen, talent spotting abilities, taking risk, building institutionalized businesses and deep passion for capital markets.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vikas Vijaykumar Khemani is not related to any Director of the Company.