

Date: March 24, 2026

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 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations and relevant circulars issued in this regard, we wish to inform you that Mr. Srikanth Velamakanni (DIN: 01722758) has ceased to be an Independent Director of the Company with effect from the closure of business hours on March 24, 2026, upon completion of his term of appointment.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBIHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 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
(Senior VP – Legal, Company Secretary & Compliance Officer)
Membership No: 16019

Annexure A

Details under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBIHO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Name of Director and designation	Mr. Srikanth Velamakanni – Independent Director
2.	Reason for change viz appointment, Resignation, removal, death or otherwise	Cessation upon completion of his term of appointment as an Independent Director.
3.	Date of appointment /cessation–(as applicable) & term of appointment	With effect from closure of business hours on March 24, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable