

**Date: February 1, 2022**

**To,**  
**The Manager**  
**Listing Department**  
**BSE Limited,**  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Maharashtra, India  
**Scrip code: 543426**

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

**Sub: Intimation of Resignation of Chief Operating Officer of the Company, as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sohel Kamdar has vide Letter dated January 31, 2022 tendered his resignation from the post of Chief Operating Officer of the Company due to personal reasons.

His last working day in the Company will be March 15, 2022.

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 given in the enclosed **Annexure I**.

The resignation letter is enclosed herewith as **Annexure II**.

This is for your information and record.

**For Metro Brands Limited,**

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**Tarannum Bhanpurwala**  
**(Company Secretary & Compliance Officer)**  
**Mem No: 42872**

**ANNEXURE I**

**Resignation by Chief Operating Officer of Metro Brands Limited**

<b>Sr. No</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of <del>appointment</del> /cessation	March 15, 2022
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

## Annexure II

Dear Nissan, Farah and Rafique Bhai,

As discussed with you, I would like to resign from my job as COO for personal reasons with effect from March 15, 2022.

Please accept my resignation.

Regards,



Sohel Kamdar |  
COO |  
METRO BRANDS LIMITED |  
31.01.2022