

Date: March 08, 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**

**Sub: Details of Key Managerial Personnel under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of our Company authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges.

Sr. No	Name	Designation	Contact details
1.	Ms. Farah Malik Bhanji	Managing Director	<a href="mailto:communications@metrobrands.com">communications@metrobrands.com</a> Contact No: +91 22 2654 7700
2.	Mr. Nissan Joseph	Chief Executive Officer	<a href="mailto:communications@metrobrands.com">communications@metrobrands.com</a> Contact No: +91 22 2654 7700
3.	Mr. Kaushal Parekh	Chief Financial Officer	<a href="mailto:kaushal.parekh@metrobrands.com">kaushal.parekh@metrobrands.com</a> Contact No: +91 22 2654 7700
4.	Ms. Deepa Sood	Company Secretary & Compliance Officer	<a href="mailto:deepa.sood@metrobrands.com">deepa.sood@metrobrands.com</a> Contact No: +91 22 2654 7700

The above information is also available on the website of the Company i.e., [www.metrobrands.com](http://www.metrobrands.com)

This is for your information and records.

Thanking you,  
**For Metro Brands Limited,**

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**Deepa Sood**  
**(Company Secretary & Compliance Officer)**  
Mem No: 16019