

Date: October 5, 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 relevant circular issued in this regard, we wish to inform you of change in Senior Management Personnel (SMP) of the Company.

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
(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:

Change in senior management person:

Sr. No.	Particulars	Details
	Name of SMP and designation	Mr. Amit Kumar (Senior Vice President – Buying & Merchandising)
1.	Reason for change	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment as SMP: 5 th October 2023 Term of appointment: Full Time Employment
3.	Brief profile (in case of appointment)	Mr. Amit Kumar has over 26 years of experience in Retail, Handling Product Development, Brand Management, Planning and Analytics and Franchise Management. His last employment was with Arvind Fashions Limited. Prior to that he worked with Globus Fashion Stores, Levi Strauss India Ltd., Future Group, etc. He has completed his Post Graduation in Apparel Marketing and Merchandising and holds a Bachelor's degree in Science.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable