

Date: January 18, 2024

To,  
**The Manager**  
**Listing Department**  
**BSE Limited,**  
Phiroze JeeJeeBhoy Towers,  
Dalal Street, Mumbai – 400001 (E)  
Maharashtra, India  
**Scrip code: 543426**

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

**Subject: Intimation of Appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (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 would like to inform that the Board of Directors in their meeting held on Thursday, January 18, 2024 approved the re-appointment of Mr. Sekar Ananthanarayan (CoP: 2450), Practicing Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2023-24.

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](http://www.metrobrands.com)

Yours faithfully,  
**For Metro Brands Limited,**

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**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:**

Sr.No.	Particulars	Details
1.	Name	Mr. Sekar Ananthanarayan (CoP: 2450), Practicing Company Secretary
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of the Secretarial Auditor of the Company
3.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<p>Date of Re-appointment: January 18, 2024</p> <p>Term of appointment/re-appointment: Appointed as a Secretarial Auditor of the Company to conduct the Secretarial Audit for the FY 2023-24.</p>
4.	Brief profile (in case of appointment)	<p>CS A Sekar (B. Com, FCMA, ACS, LLB (Gen)) is in whole time practice as company secretary since 1996. Prior to commencing practice, he has industry experience spanning 15 years. He specializes in the field of Corporate Laws, Foreign Exchange Management (FEMA), SEBI and Securities Laws, Mergers and Acquisitions, Cost &amp; Management Accounting, Due Diligence, Transfer Pricing, Business Valuations and Corporate Sustainability. He also advises organizations in the SME sector on Strategic Management issues including Transition and Succession Management, Capital Financing &amp; Structuring, IPO and Compliance Management. Currently he is also advising listed entities on the implementation of systems and procedures for ESG and Sustainability reporting.</p> <p>He contributes and participates actively in various academic, professional and research initiatives of ICSI. He has also contributed articles in Chartered Secretary, Management Accountant, Chartered Accountant and other professional journals on contemporary topics including ESG and Sustainability.</p> <p>He was a member of the task force constituted by the</p>

		<p>Registered Valuers Organisation ICSI (ICSI-RVO) for development of the content for the valuation courseware for Registered Valuers.</p> <p>He has contributed his inputs as a member of the task force of Institute of Cost Accountants of India for giving recommendations relating to Companies Act, 2013.</p> <p>He has been co-opted as a member of the Corporate Laws Committee of the Institute of Cost Accountants of India for the year 2023-24. He was a member of this committee in the years 2019-20 and 2021-22.</p> <p>He is a visiting Guest Faculty at Indian Institute of Banking and Finance (IIBF); at the Regional Training Institute (RTI) of the Office of CAG and at the National Institute of Securities Market (NISM).</p> <p>He was a member of the Sustainability Standards Board (SSB) constituted by the Institute of Cost Accountants of India (ICAI-CMA) for the financial year 2022-23.</p> <p>He is a registered Insolvency Professional (IP) since 2018 and specialises mainly in voluntary liquidations under the IBC.</p> <p>Recently he has co-authored a Taxmann Publication entitled "Handbook on Secretarial Audit".</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	NIL