

Date: August 1, 2024

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 the appointment of Mr. Mohit Dhanjal as Chief Operating Officer of the Company with effect from August 1, 2024.

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:

Sr. No.	Particulars	Details
	Name of SMP and designation	Mr. Mohit Dhanjal – Chief Operating Officer
1.	Reason for change	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 1 st August, 2024 Term of appointment: Full time
3.	Brief profile (in case of appointment)	Mr. Mohit Dhanjal comes with over 30+ years of experience in Business Strategy, Retail Operations, Business Development, Trade Marketing, Brand Management and Channel Management across Hospitality, FMCG, and Retail. His last stint was with Reliance Retail Ltd,. He has worked with Arvind Fashion Ltd., Raymond Ltd, Hindustan Unilever Limited, Tata Teleservices Ltd, ITC Ltd, Color Plus Fashions, Taj Group of Hotel. He holds a Hotel Management Degree and earned a bachelor's degree in arts- Sociology, Public Admin and Political Science. He has also completed an executive program from Cornell University. Mr. Mohit Dhanjal will be reporting to the CEO, Mr. Nissan Joseph.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable