

Date: October 21, 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”, 5<sup>th</sup> 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 that Mr. Shaji Thekkayil, Senior Vice President & Head Strategic Businesses & Brands being part of the Senior Management of the Company has resigned for personal reasons.

Post internal discussion held with Mr. Thekkayil, the Company has today accepted his resignation and shall relieve him from the duties with effect from close of business hours on November 15, 2024. Mr. Maulik Rajendra Desai, Business Head of the Crocs Retail Division, has been promoted to assume Mr. Thekkayil’s role.

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**  
**(Senior VP – Legal, 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
1.	Name of SMP and designation	Mr. Shaji Thekkayil (Senior Vice President & Head Strategic Businesses & Brands)
2.	Reason for change	Resignation is effective from close of business hours on November 15, 2024 due to personal reasons. The resignation letter stating detailed reasons of his resignation is enclosed as <b>Annexure B</b> . It is informed that there is no other material reason for the resignation other than the reason mentioned above.
3.	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours on November 15, 2024.
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Annexure - B

**From:** Shaji Thekkayil  
**Sent:** 21 October 2024 04:56 PM  
**To:** Nissan Joseph  
**Cc:** Mohit Dhanjal; Nandini Mehta; Udhaya Shankar  
**Subject:** Resignation Letter

Hi Nissan

Following our recent discussions, I am officially submitting my resignation for your approval, from my position as Senior Vice President. My last working day will be November 15, 2024.

After completing one year with the company, I have decided to step down due to personal reasons. I am truly grateful for the experiences, opportunities, and support I have received during my time here.

Thank you  
**Shaji Thekkayil**

Approved  
  
21.10.2024