

Date: 16<sup>th</sup> January, 2025

To,  
The Board of Directors  
Metro Brands Limited  
401, Zillion, 4<sup>th</sup> floor,  
LBS Marg and CST Road Junction,  
Kurla (W), Mumbai – 400070

**Subject: Notice u/s 160 of the Companies Act, 2013**

Dear Sir / Madam,

I, Mr. Manish Jayant Rane, holding 100/- Equity Shares of Metro Brands Limited ('the Company') of Rs. 5 each, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Ms. Radhika Dilip Piramal (DIN: 02105221) to be appointed as an Non-executive Independent Director of the Company for a period of five (5) years with effect from 6<sup>th</sup> February, 2025 via Postal Ballot.

Thanking You,

Yours Sincerely,



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Manish Jayant Rane

Date: 16<sup>th</sup> January, 2025

To,  
The Board of Directors  
Metro Brands Limited  
401, Zillion, 4<sup>th</sup> floor,  
LBS Marg and CST Road Junction,  
Kurla (W), Mumbai – 400070

**Subject: Notice u/s 160 of the Companies Act, 2013**

Dear Sir / Madam,

I, Mr. Shomil Rajaram Ghandade, holding 1210/- Equity Shares of Metro Brands Limited ('the Company') of Rs. 5 each, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Bhaskar Bhat (DIN: 00148778) to be appointed as an Non- executive Independent Director of the Company for a period of five (5) years with effect from 6<sup>th</sup> February, 2025 via Postal Ballot.

Thanking You,

Yours Sincerely,



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Shomil Rajaram Ghandade