

Date:14-04-2025

**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**  
**(“Listing Regulations”) as amended from time to time**

**Ref No.: Our Intimation dated 10<sup>th</sup> April, 2025 under the Listing Regulations.**

Dear Sir / Madam,

With reference to our Intimation dated 10<sup>th</sup> April, 2025 regarding change in Senior Management Personnel, made 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 based on mutual consent between the Company and Mr. Rajgopal Nayak, Chief Technology Officer, the last date of his employment has been revised and will be today i.e. April 14, 2025.

The revised 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,**

---

**Deepa Sood**  
**(SVP 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:**

Sr. No.	Particulars	Details
1.	Name of SMP and designation	Mr. Rajgopal Nayak, Chief Technology Officer
2.	Reason for change	Resignation due to personal reasons. It is informed that there is no other material reason for the resignation other than the reason mentioned above. Resignation Letter already submitted with our Intimation dated 10 <sup>th</sup> April, 2025.
3.	Date of appointment/cessation (as applicable) & term of appointment	Date of cessation: Close of business hours on 14 <sup>th</sup> April, 2025 as mutually agreed.  Term of appointment: Not applicable
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable