

Date:10-04-2025

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”, 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 that Mr. Jitendra Mangave has been appointed as the Chief Information Technology Officer and Senior Management Personnel (SMP) of the Company with effect from 10th April, 2025. Further, Mr. Rajgopal Nayak resigned as Chief Technology Officer for personal reasons and as per his terms of appointment, his last date would be 6th July, 2025.

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
(SVP Legal, Company Secretary & Compliance Officer)
Membership No: 16019

METRO BRANDS LIMITED

Registered Office:
401, Zillion, 4th Floor,
LBS Marg & CST Road Junction,
Kurla (W), Mumbai - 400070.
Tel: +91 22 6656 0444

Email: info@metrobrands.com
Website: www.metrobrands.com

CIN: L19200MH1977PLC019449
ISO 9001: 2015 Company

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	Details
1.	Name of SMP and designation	Mr. Jitendra Mangave, Chief Information Technology Officer	Mr. Rajgopal Nayak, Chief Technology Officer
2.	Reason for change	Appointment as Chief Information Technology Officer & Senior Management Personnel	Resignation due to personal reasons. The resignation letter stating detailed reasons of his resignation is enclosed as Annexure 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	Date of appointment as SMP: 10 th April, 2025 Term of appointment: Not applicable	Date of cessation: Close of business hours on 6 th July, 2025 after service of notice period. Term of appointment: Not applicable
4.	Brief profile (in case of appointment)	Jitendra Mangave is a seasoned IT Executive with 26 years of global experience, specializing in driving digital transformation across diverse industries. With over 18 years of expertise in IT domain that he has a proven track record of aligning technology with business strategies. His extensive background includes non-IT roles in the Textile & Fashion Industry, with a deep understanding of Planning, Sourcing and Supply Chain functions.	Not applicable

		His last assignment was with Landmark Group India as Vice President and Head of IT.	
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

ANNEXURE-B

From: Rajgopal Narasimha Nayak <Rajgopal.Nayak@metrobrands.com>

Sent: 10 April 2025 17:13

To: Nissan Joseph <nissan@metrobrands.com>

Cc: Nandini Mehta <nandini.mehta@metrobrands.com>

Subject: Letter of Resignation

Dear Nissan,

Further to our discussion, I would like to tender my resignation for personal reasons.

Please consider my last working day as 06th July 2025.

With Regards


Rajgopal Nayak

Chief Technology Officer

Metro Brands Ltd.

+91-8108116000

rajgopal.nayak@metrobrands.com

Accepted: 
03/10/25