

Date: September 18, 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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Secretarial Auditor of the Company

In continuation to our intimation dated August 07, 2025 in the captioned matter, we wish to inform you that the Shareholders of the Company at their 48th Annual General Meeting held on September 18, 2025, have approved the appointment of CS Sekar Ananthanarayan, Practicing Company Secretary (ACS No. 8649, COP No. 2450, Peer Review Certificate No. 5036/2023), as the Secretarial Auditor of the Company for conducting the secretarial audit for a period of five years commencing from FY 2025-26 to FY 2029-30.

The details as required under Regulation 30 of the Listing Regulations read SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure**.

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
(Senior VP Legal- Company Secretary & Compliance Officer)
Membership No: 16019

Encl.: as above

Annexure A

**Details under Regulation 30 of the Listing Regulations read with SEBI Master Circular
No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Sr.No.	Particulars	Details
1.	Name	Mr. Sekar Ananthanarayan (ACS No.: 8649, COP No. 2450, Peer Review Certificate: 5036/2023), Practicing Company Secretary
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as the Secretarial Auditor of the Company
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	<p><u>Date of Appointment:</u> August 07, 2025</p> <p><u>Term of Appointment:</u> Appointed as a Secretarial Auditor of the Company to conduct the Secretarial Audit for a term of five (5) consecutive years from FY 2025-26 to FY 2029-30.</p>
4.	Brief profile (in case of appointment)	<p>CS A. Sekar is a qualified Company Secretary and holds a Bachelor of Commerce degree. He is also a Fellow Member of the Institute of Cost Accountants of India, an Associate Member of the Institute of Company Secretaries of India and holds a Bachelor of Laws (General) degree. He has been in full-time practice as a Company Secretary since 1996. Prior to commencing practice, he has industry experience spanning 16 years. He specializes in the field of Corporate Laws, Foreign Exchange Management, SEBI and Securities Laws, Mergers and Acquisitions, Cost & Management Accounting, Due Diligence, Transfer Pricing, Business Valuations and Corporate Sustainability. He also advises organizations in the SME sector on strategic management issues including transition and succession management, capital financing & structuring, IPO and compliance management. Currently, he is also advising listed entities on the implementation of systems and procedures for ESG and Sustainability reporting.</p> <p>He contributes and participates actively in various academic, professional and research initiatives of ICSI. He has also contributed articles in Chartered Secretary, Management Accountant, Chartered Accountant and other professional</p>

Sr.No.	Particulars	Details
		<p>journals on contemporary topics including ESG and Sustainability.</p> <p>He was a member of the task force constituted by the Registered Valuers Organisation, ICSI for development of the content for the valuation courseware for Registered Valuers. He has contributed his inputs as a member of the task force of the Institute of Cost and Management Accountants of India ("ICMAI") for giving recommendations relating to the Act.</p> <p>He was co-opted as a member of the Corporate Laws Committee of ICMAI for the years 2023-24 and 2024-25. He was also a member of this Committee in the years 2019-20 and 2021-22.</p> <p>He is a member of the Sustainability Standards Board constituted by the ICMAI for three (3) FYs since FY 2022-23 and also was a member of the ESG and Sustainability Board of ICSI in year 2024. He is a registered Insolvency Professional since year 2018 and specialises mainly in voluntary liquidations under the Insolvency and Bankruptcy Code, 2016.</p> <p>In October 2023, he has co-authored a Taxmann Publication entitled "Handbook on Secretarial Audit".</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	NIL