

Date: March 15, 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 of change in Senior Management Personnel (SMP) of the Company.

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**  
**(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 SMP:**

Sr. No.	Particulars	Details			
		Mr. Maulik R Desai (Vice President – Business Head Crocs)	Ms. Shuchi Singh (Vice President – E-Commerce)	Mr. Anil Bhalla (Assistant Vice President - Business Head FitFlop)	Ms. Soni Rastogi (Assistant Vice President - Business Head Fila)
1.	Reason for change	No more a SMP  (Continue as full time employee)	No more a SMP  (Continue as full time employee)	No more a SMP  (Continue as full time employee)	No more a SMP  (Continue as full time employee)
2.	Date of appointment/cessation (as applicable) & term of appointment	March 15, 2024	March 15, 2024	March 15, 2024	March 15, 2024
3.	Brief profile (in case of appointment)	Not applicable	Not applicable	Not applicable	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable	Not applicable	Not applicable