



August 10, 2024

To, <b>BSE Limited</b> , Department of Corporate Affairs, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Maharashtra, India	<b>Scrip Code: 500159</b> <b>Security ID: METROGLOBL</b> <b>ISIN: INE085D01033</b>
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**Subject: Intimation of appointment of Independent Directors of the Company**

**Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today, i.e. on August 10, 2024, appointed Mr. Balveermal Kewalmal Singhvi (DIN: 053210140) as an Additional Director in capacity of an Independent Director (Non-Executive) and Mrs. Monika Gaurav Gupta (DIN: 07224521) in capacity of an Independent and Woman Director (Non-Executive) of the Company for the term of five years i.e. upto August 09, 2029, subject to the approval of members in the ensuing 32<sup>nd</sup> Annual General Meeting by way of Special Resolution pursuant to the provisions of Regulation 17(1A), 17(1C) read with Regulation 25(2A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure – I**.

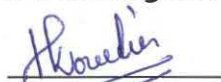
We hereby confirm that Mr. Balveermal Kewalmal Singhvi and Mrs. Monika Gaurav Gupta satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

You are requested to take the same on your record.

Thanking you,

**For MetroGlobal Limited**



**Hetal Koradia**

Company Secretary and Compliance Officer

ACS No.:56454



**Encl. As above**

**Annexure – I****Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Balveermal Kewalmal Singhvi</b>
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Balveermal Kewalmal Singhvi (DIN: 053210140) as an Additional Director in capacity of an Independent Director (Non-Executive) of the Company for a first term of five years form August 10, 2024 to August 09, 2029, subject to the approval of members of the Company.
2	Date of appointment / <del>cessation (as applicable)</del> & term of appointment	
3	Brief profile (in case of appointment)	<p>Mr. Balveermal Singhvi is retired Bank employee having expertise in Accounting and Banking related matters. He has completed his B.com and Diploma in Cost and Works Accountant from Jodhpur University in 1970. He has worked in banking sector for more than 38 years and retired as Assistant General Manager from Oriental Bank of Commerce in April 2009.</p> <p>His expertise encompasses accounting, auditing, banking operations, financial management, and leadership. Post-retirement, he has dedicated himself to religious and charitable activities, leveraging his skills to benefit the health, education and other sectors.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Balveermal Singhvi is not related to any of the Directors of the Company.



**Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Mrs. Monika Gaurav Gupta
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Monika Gaurav Gupta (DIN: 07224521) as an Additional Director in capacity of an Independent and Woman Director (Non-Executive) of the Company for a first term of five years from August 10, 2024 to August 09, 2029, subject to the approval of members of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	
3	Brief profile (in case of appointment)	Mrs. Monika Gaurav Gupta, aged 36, is a practicing Company Secretary and Fellow Member of the Institute of Company Secretaries of India (ICSI). She holds an Intermediate Chartered Accountancy qualification from the Institute of Chartered Accountants of India (ICAI) and is an Associate Member of the Insurance Institute of India (III). Monika is also registered as a Valuer for Securities or Financial Assets under IBBI (Insolvency and Bankruptcy Board of India).  She also excels in capital structuring, due diligence services for startups, foreign investment structuring, business valuation, legal document drafting, and arbitration.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Monika Gaurav Gupta is not related to any of the Directors of the Company.

