



September 27, 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 Completion of tenure of an 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 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Sandip Sarbatmal Bhandari (DIN: 01379445) and Mr. Nilesh Rajanikant Desai (DIN: 00414747) have completed their second and final term as an Independent Directors and consequently ceased to be a Directors of the Company w.e.f. the close of business hours on September 30, 2024. Following their cessation, they also cease to be a member / chairman of various statutory committees of the Company.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude for their extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure – A**'.

The above information will also be available on the website of the Company at [www.metrogloballimited.com](http://www.metrogloballimited.com).

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 – A**

**Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Sandip Sarbatmal Bhandari (DIN: 01379445)</b>	<b>Mr. Nilesh Rajanikant Desai (DIN: 00414747)</b>
1	Reason for change viz. appointment, resignation, cessation removal, death or otherwise	Mr. Sandip Sarbatmal Bhandari (DIN: 01379445) ceased to be an Independent Director of the Company at the close of the business hours on September 30, 2024, upon completion of his second term of five (5) consecutive years.	Mr. Nilesh Rajanikant Desai (DIN: 00414747) ceased to be an Independent Director of the Company at the close of the business hours on September 30, 2024, upon completion of his second term of five (5) consecutive years.
2	Date of appointment / cessation (as applicable) & term of appointment	September 30, 2024 (Completion of tenure as an Independent Director)	September 30, 2024 (Completion of tenure as an Independent Director)
3	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

