

Date: September 16, 2026

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India
Scrip code: 543426

To,
The Manager
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol: **METROBRAND**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Ms. Farah Malik Bhanji (DIN: 00530676) as a Managing Director of the Company.

Dear Sir/Madam,

In continuation to our intimation dated August 04, 2026, in the captioned matter, we wish to inform you that the Shareholders of the Company at their 49th Annual General Meeting held on September 16, 2026, have approved the re-appointment of Ms. Farah Malik Bhanji (Din: 00530676) as a Managing Director of the Company, not liable to retire by rotation, for a period of five (5) years, with effect from April 01, 2027.

The details as required under Regulation 30 of the Listing Regulations read SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 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
Chief Legal Officer, Company Secretary & Compliance Officer
Membership No: 16019

Annexure

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Reason for Change viz appointment, Resignation, removal, death or otherwise	Re-appointment of Ms. Farah Malik Bhanji (DIN: 00530676) as Managing Director.
2.	Date of appointment/ cessation (as applicable) & term of appointment	<u>Effective Date of appointment:</u> April 01, 2027. <u>Term of appointment:</u> Five (5) years with effect from April 01, 2027.
3.	Brief profile (in case of appointment)	Ms. Farah Malik Bhanji is the Managing Director on Board of the Company. She commenced her journey with the Company in 2000, navigating through diverse roles and responsibilities to ascend to the position of managing director. A distinguished alumnus of the University of Texas at Austin, her commitment to continuous learning is evident through her attendance at the Owner/President Program at the prestigious Harvard Graduate School of Business. With over two decades of invaluable experience in the field of retail, Ms. Bhanji has emerged as a visionary force in reshaping the Company for the new age. Armed with formidable business acumen, an attention to detail, and a keen eye for fashion, Mrs. Bhanji has spearheaded the Company into the era of modern retailing. Her resolute focus on technological advancement, data-driven decision-making, and pioneering adoption of AI technologies echoes not just as a strategy but a drive for excellence. Her strategic leadership has solidified relationships with the Company's extensive 250+ vendor base, instrumental in expanding the store network from 100 in 2010 to an impressive 1000+ stores across India. She has also

Sr. No.	Particulars	Details
		fostered an environment conducive to the professional advancement of its employees.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Farah Malik Bhanji, Managing Director of the Company is the daughter of Mr. Rafique Abdul Malik, Chairman of the Company and sister of Ms. Alisha Rafique Malik, Whole-Time Director.
5.	Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	We hereby confirm that Ms. Farah Malik Bhanji is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority.