



August 07, 2026

To, BSE Limited, Department of Corporate Affairs, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Maharashtra, India	Scrip Code: 500159 Security ID: METROGLOBL ISIN: INE085D01033
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Subject: Intimation regarding Re-appointment of Whole-time Director and Executive Chairman & Managing Director of the Company

Reference: Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on August 07, 2026 has inter-alia approved the following:

1. Re-appointment of Mr. Rahul Gautamkumar Jain (DIN: 01813781) as Whole-time Director of the Company for a further term of five years w.e.f November 12, 2026
2. Re-appointment of Mr. Gautamkumar Mithalal Jain (DIN: 00160167) as Executive Chairman & Managing Director of the Company for a further term of five years w.e.f November 12, 2026

The said appointments will be subject to the approval of shareholders of the Company.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with the brief profile is given in "**Annexure – A**" to this letter.

Kindly take the same on your records.

Thanking you,
For Metroglobal Limited

Hetal Koradia

Company Secretary and Compliance Officer
ACS No.:56454



Encl. As above



Annexure – A

Details under Regulation 30 of SEBI LODR 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	Details
1.	Name and DIN of the Director	Mr. Rahul Gautamkumar Jain (DIN: 01813781)	Gautamkumar Mithalal Jain (DIN: 00160167)
2.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Rahul G. Jain as Whole-time Director for further term of five years commencing from November 12, 2026 and ending on November 11, 2031	Re-appointment of Mr. Gautam M. Jain as Executive Chairman & Managing Director for further term of five years commencing from November 12, 2026 and ending on November 11, 2031
3.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Re-appointment: November 12, 2026 Re-appointment shall be effective from the conclusion of the 34th Annual General Meeting (AGM). Re-appointment is for a period of 5 years commencing from the conclusion of 34th AGM till the conclusion of the 39th AGM of the Company, subject to the approval of the shareholders at the ensuing general meeting of the Company.	Date of Re-appointment: November 12, 2026 Re-appointment shall be effective from the conclusion of the 34th Annual General Meeting (AGM). Re-appointment is for a period of 5 years commencing from the conclusion of 34th AGM till the conclusion of the 39th AGM of the Company, subject to the approval of the shareholders at the ensuing general meeting of the Company.
4.	brief profile (in case of appointment);	Mr. Rahul G. Jain (DIN: 01813781), aged about 42 years, holds a Bachelor's Degree in Management Studies from the United States of America with specialization in Marketing and Finance.	Mr. Gautam M. Jain (DIN: 00160167), aged about 74 years, is a Science Graduate and holds a degree in Law (LL.B.). Mr. Gautam M. Jain has played a vital role in shaping the Company's business and providing strategic guidance.





Sr. No.	Particulars	Details	Details
		He has been associated with the Company for over a decade and possesses rich experience in strategic planning, business development, finance and corporate management.	His vast experience and deep understanding of the industry continue to be valuable assets for the Company.
5.	disclosure of relationships between directors (in case of appointment of a director).	Mr. Rahul G. Jain is son of Mr. Gautam M. Jain & spouse of Mrs. Krati R. Jain.	Mr. Gautam M. Jain is father of Mr. Rahul G. Jain & father-in-law of Mrs. Krati R. Jain
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	He is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	He is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

