metro BRANDS

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 Mr. Sonny Iqbal (DIN: 02962053) as an Independent 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 appointment of Mr. Sonny Iqbal (Din: 02962053) as an Independent Director of the Company, not liable to retire by rotation, for a period of five (5) years, with effect from August 05, 2026.

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
Digitally signed by DEEPA SOOD
Date: 2026.09.16 17:48:22 +05'30'

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~~	Appointment of Mr. Sonny Iqbal (DIN: 02962053) as an Non-Executive Independent Director.
2.	Date of appointment/~~cessation (as applicable)~~ & term of appointment	Effective Date of appointment: August 05, 2026. Term of appointment: Five (5) years with effect from August 05, 2026, subject to the approval of shareholders.
3.	Brief profile (in case of appointment)	Mr. Sonny Iqbal is a global expert in Leadership Development, Organization Consulting, and Family Enterprise Advisory, counselling businesses both in India and internationally. He spent 27 years at Egon Zehnder, where he helped establish the firm's offices in New Delhi, Bengaluru, and Mumbai. He continues his association with the firm as a Senior Advisor. At Egon Zehnder, Mr. Iqbal co-founded and co-led the firm's global Family Business Advisory Practice, guiding multigenerational enterprises through succession, founder transition, governance structures, and professionalization. His work with the practice has been published in several papers, including six articles in the Harvard Business Review. He also served as Chair of the firm's Partner Candidate Evaluation Group and as a member of its Nomination Committee. He is also a Senior Advisor at ChrysCapital, one of India's largest private equity firms and also serves on various Boards.

Sr. No.	Particulars	Details
		Prior to Egon Zehnder, Mr. Iqbal held key positions with the Oberoi Group across India, the United Kingdom, and the Middle East, and managed the financial and travel services business of American Express in India. Mr. Iqbal holds a BA (Hons) from St. Stephen's College, University of Delhi, an MBA in Marketing from the University of Surrey, UK and a Postgraduate Diploma from the Oberoi Centre of Learning and Development.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sonny Iqbal is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013, and Listing Obligations Regulations.
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 Mr. Sonny Iqbal is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other such authority.