

Date: June 23, 2026

The Manager
Listing Department
BSE Limited,
Phiroze JeeJeeBhoy Towers,
Dalal Street, Mumbai – 400001 (E)
Maharashtra, India
Scrip code: 543426

The Manager
Listing Department
National Stock Exchange of India Limited,
“Exchange Plaza”, 5th Floor, Plot No. C/1,
G Block, Bandra – Kurla Complex, Bandra
Mumbai – 400051, Maharashtra, India
Symbol: METROBRAND

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations and relevant circulars issued in this regard, we wish to inform you Mr. Manoj Juneja has been appointed as Chief Business Officer - Sports Division & Senior Management Personnel of the Company with effect from June 23, 2026.

The details as required under Regulation 30 of the Listing Regulations read SEBI Master Circular No. SEBIHO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as **Annexure A**.

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 A

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

Sr. No.	Particulars	Details
1.	Name of SMP and designation	Manoj Juneja, Chief Business Officer - Sports Division
2.	Reason for change	Appointment
3.	Date of appointment (as applicable) & term of appointment	June 23, 2026
4.	Brief profile (in case of appointment)	<p>Mr. Manoj Juneja has over 27 years of experience across the retail, footwear, fashion and consumer sectors. He brings extensive expertise in P&L management, strategy, omni-channel development and business transformation, having successfully scaled operations across multiple markets.</p> <p>Prior to joining the Company, Mr. Juneja served as Chief Executive Officer of Crocs India Marketing Private Limited, where he led the Crocs and Hey Dude brands, driving growth through brand-led strategies and strengthening direct-to-consumer capabilities. Previously, as Chief Operating Officer for Reebok India at Aditya Birla Fashion and Retail Limited, he led the brand's relaunch in India, building the organisation from the ground up and delivering strong growth. He has also held senior leadership roles at Adidas India, Timex Group India, LG Electronics and MIRC Electronics, where he drove business expansion, digital transformation and operational excellence across large-scale consumer businesses.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA
6.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018 (only in case of Directors)	NA