



August 12, 2025

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 of Appointment of Statutory Auditor of the Company

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today, has approved the re-appointment of M/s. KPSJ & Associates LLP, Chartered Accountants, Ahmedabad (Firm Registration No. 124845W/W100209), as Statutory Auditors of the Company for a second term of five consecutive years, starting from the conclusion of the 33rd Annual General Meeting ('AGM') till the conclusion of the 38th AGM of the Company to be held in the calendar year 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as **Annexure – A**.

Kindly note that the Board meeting commenced at 3:00 P.M. on August 12, 2025 and concluded at 4:05 P.M. on August 12, 2025.

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

**Re-appointment of M/s. KPSJ & Associates LLP, as Statutory Auditors of the Company**

Sr. No.	Particulars	Disclosure
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment of M/s. KPSJ & Associates LLP, Chartered Accountants as Statutory Auditors of the Company.
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment shall be effective from the conclusion of the 33 rd Annual General Meeting (AGM). Re-appointment is for a period of 5 years commencing from the conclusion of 33 rd AGM till the conclusion of the 38 th AGM of the Company, subject to the approval of the shareholders at the ensuing AGM of the Company.
3.	brief profile (in case of appointment);	KPSJ & Associates LLP, a well-established Chartered Accountants firm based in Ahmedabad, is engaged in providing comprehensive, multi-disciplinary professional services across four core verticals – Taxation, Project Finance, Advisory, and Audit & Assurance. Incorporated in India as a Limited Liability Partnership (“LLP”), the firm holds a valid Peer Review Certificate. With extensive experience in delivering a wide spectrum of services to a diverse portfolio of national and international clients, KPSJ & Associates LLP has earned a strong reputation and recognition in the profession.
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

