



BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : U74999MH2015PLC263148

Regd. Off. : 201/Quantum Tower, Ram Baug Lane, Near Chincholi Petrol Pump, S. V. Road, Malad(W), Mumbai - 400 064.
Tel.: 022- 40120561 | 91 9768077759 • Email : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Date: 19th April, 2022.

To,

The National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NSE Symbol BMETRICS

Pursuant to Regulation 30 read with sub-clause (7) of Clause A in Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform that Mr. Mitesh Ashok Malkan, Chief Financial Officer and Key Managerial Personnel has tendered his resignation from the services of the Company due to better prospects. He will serve the necessary notice period, as per his terms of appointment, and accordingly his last day with the organisation will be 12th May, 2022. Accordingly, he will cease to be Chief Financial Officer of the Company at the end of business hours on 12th May, 2022.

The Company is in the process of identifying suitable candidate for appointment as Chief Financial Officer of the Company and will adhere to the timelines provide in the Companies Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, in this regards.

Kindly take the same on record and accordingly update our Company database, maintained with the Stock Exchange.

Thanking You,

Yours Sincerely,

For Bombay Metrics Supply Chain Limited

Nipul H. Keniya

Nipul Hirji Keniya
Managing Director
DIN.: 03087659

