



BOMBAY METRICS SUPPLY CHAIN LIMITED

CIN : L74999MH2015PLC263148

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 • E-mail : nkeniya@bombaymetrics.com • www.bombaymetrics.com

Date: 17.08.2024

To,

The National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

NSE Symbol: BMETRICS

Sub: Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 [“Listing Regulations”]

Reg: Authorized Person for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)

Dear Sir,

In compliance with Regulation 30(5) of the Listing Regulations, pursuant to the names of Key Managerial Personnel of the Company for determining materiality of an event or information, please find below list of persons who have been severally authorized by the Board of Directors for determining materiality of any event or information and for the making necessary disclosures to the Stock Exchange(s) under Regulation 30.

Purpose	Authorized KMP (Severally)	Contact details
Determining Materiality and Making Disclosure	Nipul Hirji Keniya, Managing Director	201/Quantum Towers, Ram Baug Lane, Near Chincholi Petrol Pump, S.V.Road, Malad (West), Mumbai-400064 Phone: +91 22 4012 0561 E-mail Id: nkeniya@bombaymetrics.com Website: www.bombaymetrics.com
	Karishma Waghela, Company Secretary and Compliance Officer	
	Ankita Ramesh Solanki, Chief Financial Officer	

Please note that the above information is made available on the website of the Company at www.bombaymetrics.com.

Thanking you,

Yours faithfully,

For Bombay Metrics Supply Chain Limited

Nipul Hirji Keniya

Managing Director

DIN: 03087659

Place: USA