

To,
BSE Limited
Scrip Code: 542650

National Stock Exchange of India Ltd
Scrip Symbol: METROPOLIS

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that Mr. Rakesh Agarwal, Chief Financial Officer and Key Managerial Personnel of the Company has resigned from his position in the Company with effect from the close of business hours of November 10, 2024.

Consequent to the above, Mr. Rakesh Agarwal shall, inter alia also cease to be Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of the Listing Regulations with effect from the close of business hours of November 10, 2024.

The replacement has been identified and date of joining will be informed soon.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and the resignation letter are enclosed herewith as ‘**Annexure-I**’ and ‘**Annexure-II**’ respectively.

The above intimation is also available on the website of the Company i.e. www.metropolisindia.com

This is for your information and records.

Thanking you,
Yours faithfully,

For **Metropolis Healthcare Limited**

Kamlesh C Kulkarni
Head – Legal & Secretarial

Encl: A/a

BLOOD TESTS • DIAGNOSTICS • WELLNESS

METROPOLIS
The Pathology Specialist

Metropolis Healthcare Limited

Registered Office: 4th Floor, East Wing, Plot-254 B, Nirlon House, Dr. Annie Besant Road, Worli, Mumbai - 400030, Maharashtra, India.

Corporate Office & Global Reference Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.

CIN: L73100MH2000PLC192798 **Tel No.:** 8422 801 801 **Email:** support@metropolisindia.com

Website: www.metropolisindia.com

Annexure-I

(Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Rakesh Agarwal as Chief Financial Officer and Key Managerial Personnel due to some personal priorities.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	November 10, 2024 (close of business hours)
Brief Profile (in case of appointment)	Not applicable.
Disclosure of relationship between directors (in case of appointment of a director)	Not applicable.

For **Metropolis Healthcare Limited**

Kamlesh C Kulkarni
Head – Legal & Secretarial

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Annexure-II

October 11, 2024

To,
Chief Executive Officer
Metropolis Healthcare Limited

Dear Sir,

Subject: Resignation letter

I am writing to formally resign as CFO at Metropolis Healthcare Limited, on 11-October-2024 due to some personal priorities.

I am grateful for the opportunities to contribute to the company and work alongside such talented colleagues. I have learned a great deal during my 5-year long tenure here, and I appreciate the support and guidance I have received. I am happy to leave behind a strong team and well-governed process and system that will take the company to further heights.

I am committed to ensuring a smooth transition and will do everything I can to hand over my responsibilities effectively. Please let me know how I can assist during this period. Due to personal reasons, I request to be relieved earlier than the notice period i.e., on 10-Nov-24.

Thank you once again for the opportunity to be a part of MHL. I look forward to staying in touch, and I wish the company continued success.



Regards
Rakesh Agarwal
Chief Financial Officer

Accepted. With LWD as 10/11/24.
Shital
(R. Srinivasan)
CEO - Metropolis.
10/10/24