

Ref: MHL/Sec&Legal/2024-25/45

Date: August 22, 2024

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

In furtherance to our intimation dated May 21, 2024, we would like to inform you that based on the voting results of the 24th Annual General Meeting of the Company held on Wednesday, August 21, 2024, the shareholders of the Company have approved the change in designation of Dr. Sushil Shah from 'Whole-time Director' to 'Non-Executive Non-Independent Director' of the Company. Accordingly, Dr. Sushil Shah shall henceforth serve as a 'Non-Executive Non-Independent Director' of the Company, effective from August 21, 2024.

This is for your information and records.

Thanking you,
Yours faithfully,

For **Metropolis Healthcare Limited**

Kamlesh C Kulkarni
Head – Legal & Secretarial

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.

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