

Ref: MHL/Sec&Legal/2024-25/88

January 29, 2025

To,
BSE Limited
Scrip Code: 542650

National Stock Exchange of India Ltd.
Scrip Symbol: METROPOLIS

Dear Sir/Madam,

Sub: Change in Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that, Mr. Balakrishnan Janardhanan, Chief Business Officer (South-East), a Senior Management Personnel of the Company, has resigned with effect from the close of business hours of March 31, 2025.

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

The details as required under the Listing Regulations and the resignation letter are enclosed herewith as ‘**Annexure I**’ and ‘**Annexure II**’ respectively.

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

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **Metropolis Healthcare Limited**

Kamlesh C Kulkarni
Head – Legal & Secretarial

Encl: A/a



Annexure I

(Pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Balakrishnan Janardhanan from the post of Chief Business Officer (South-East) due to personal reasons.
Date of appointment/ re-appointment/ cessation & term of appointment/re-appointment	March 31, 2025 (close of business hours)
Brief profile (in case of appointment)	Not Applicable.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.



Annexure II

Date: January 29, 2025

To

The Chief Executive Officer
Metropolis Healthcare Limited
Mumbai

Dear Sir,

Subject: Resignation Letter

This is to intimate to you that I hereby resign from the position of Chief Business Officer (South-East) of the Company with effective from today, due to personal reasons and requesting you to relieve me at an earlier date than the notice period, i.e on or before 31st March 25 and oblige.

I would like to express my heartfelt gratitude for the support, guidance and opportunities that I have received during my tenure at Metropolis. It has been wonderful learning experience to work with you and the leadership team of Metropolis and to have contributed to the growth and success of the Company.

I will ensure smooth and seamless transition during my notice period once my replacement is identified



Regards,
Balakrishnan Janardhanan
Chief Business Officer (South-East)

*accepted with relieving date
not later than 31/3/25*

*S. Shivam
(Shivam)
29/1/25*