

To,
Head, Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

To,
Head, Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 542650

Scrip Symbol: METROPOLIS

Sub: Outcome of Board Meeting held on Friday, December 09, 2022

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company in their Meeting held today i.e. Friday, December 09, 2022, have inter-alia:

1. Approved the appointment of **Mr. Surendran Chemmenkotil as Chief Executive Officer ('CEO') of the Company w.e.f. January 02, 2023** (*Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as 'Annexure-I'*);
2. Accepted and took on record the resignation of **Ms. Simmi Singh Bisht from the post of Company Secretary and Compliance Officer of the Company (Designated as Head - Legal and Secretarial) w.e.f. January 07, 2023** (*Annexure -II*);
3. Approved the appointment of **Ms. Neha Shah, Associate Company Secretary (Membership No. ACS 51465) as an Interim Compliance Officer of the Company w.e.f. January 08, 2023.** (*Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as 'Annexure-I'*)

The meeting commenced at 09:00 a.m. (IST) and concluded at 09:25 a.m. (IST).

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully

For **Metropolis Healthcare Limited**

Simmi Singh Bisht
Head – Legal and Secretarial
Membership No. A23360
Encl. a/a

BLOOD TESTS • DIAGNOSTICS • WELLNESS

METROPOLIS
The Pathology Specialist

Metropolis Healthcare Limited

Registered & Corporate Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030.

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

Website: www.metropolisindia.com

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

‘Annexure - I’

Name	Mr. Surendran Chemmenkotil	Ms. Neha Shah
Reason for change	Appointment as the Chief Executive Officer of the Company	Appointment as an Interim Compliance Officer of the Company
Date of Appointment/Cessation	w.e.f. January 02, 2023	w.e.f. January 08, 2023
Terms of appointment	On such terms as mutually agreed between the Company and Mr. Surendran Chemmenkotil	On such terms as mutually agreed between the Company and Ms. Neha Shah
Brief Profile	<p>Mr. Surendran Chemmenkotil is a seasoned leader with 34 years of rich and diverse experience across consumer facing companies. He is Bachelor of Engineering in Electronics and Power from Regional Engineering College, Nagpur and MBA from Annamalai university. He was associated largely with organizations namely Xerox India Limited and Bharti Airtel Limited (‘Airtel’). and has experience across geographies, functions and businesses to his credit. He was the CEO for Airtel North East & Assam Circle and then moved in as CEO of Karnataka Circle which is Airtel’s flagship Market, heading Mobile, Broadband and Enterprise lines of business between 2013-2015.</p> <p>He was also selected as Managing Director & CEO for Airtel Networks, Nigeria which is the biggest market for Airtel Africa.</p>	<p>Ms. Neha Shah is an Associate Member of the Institute of Company Secretaries of India (ACS 51465) with 6 years of experience in secretarial and legal field.</p>

BLOOD TESTS • DIAGNOSTICS • WELLNESS



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Annexure II

Date: December 06, 2022

To,
The Board of Directors,
Metropolis Healthcare Limited
250, D Udyog Bhavan, Worli,
Mumbai 40030

Subject: Resignation from the post of Head Legal & Secretarial of Metropolis Healthcare Limited ("the Company")

Dear Sir(s)/Madam,

I hereby tender my resignation from the office of Company Secretary & Compliance Officer (designated - Head Legal & Secretarial) as I will be relocating from my current city due to some personal commitments. I will duly serve my notice period and accordingly my last working day will be January 07, 2023.

I take this opportunity to express my gratitude to the Board of Directors for their support and guidance during my tenure with the Company.

Thanking You,

Your Sincerely,



Simmi Singh Bisht
Head Legal & Secretarial