Ref: MHL/Sec&Legal/2022-23/56   Date: August 18, 2022

To,
Head, Listing Compliance Department   **Head, Listing Compliance Department**
BSE Limited   **National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers Dalal Street,   Exchange Plaza, Plot No. C/1, G Block,
Mumbai - 400 001.   Bandra -Kurla Complex, Bandra (East),
                                                   Mumbai- 400051.

Scrip Code: 542650   **Scrip Symbol: METROPOLIS**

Sub: Revised Intimation of Resignation of Mr. Vijender Singh, CEO of the Company

Dear Sir/Madam,

This is the continuation of our letter dated July 29, 2022 bearing reference No. MHL/Sec&Legal/2022-23/41 wherein the Company has intimated that Mr. Vijender Singh has resigned from the position of Chief Executive Officer ('CEO') of Metropolis Healthcare Limited and his last working day with the Company till the closure of business hours of Wednesday, November 30, 2022.

Pursuant to the request received from Mr. Vijender Singh and also considering the completion of his handover/transition formalities, the Company has agreed to release him from the position of CEO of the Company & any other office or appointments held by him with effect from the closing of business hours of Wednesday, August 17, 2022 and to waive his balance notice period.
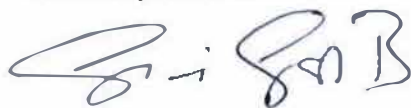
Further, the Company has appointed a Talent Search Agency and has begun the process of finding a suitable candidate for the position of CEO.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Metropolis Healthcare Limited

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

BLOOD TESTS • DIAGNOSTICS • WELLNESS

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.