

Ref: MHL/Sec&Legal/2022-23/01

Date: April 01, 2022

To,
Head, Listing Compliance Department
BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

Scrip Code: 542650

Head, Listing Compliance Department
National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.

Scrip Symbol: METROPOLIS

**Sub: Intimation for Voluntary Liquidation of Dr. Ganesan's Hitech Diagnostic Centre Private Limited ('Hitech'),
Subsidiary of the Company.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI
LODR')**

Dear Sir/Madam,

With reference to our intimation dated February 11, 2022 having Reference No. MHL/ Sec&Legal/2021-22/71, Board of Directors of Hitech in their Meeting dated April 1, 2022 and the Members of Hitech in their Extra Ordinary General meeting held at a shorter notice on April 1, 2022 have accorded their approval for consolidation of the business of Hitech through voluntary liquidation process (subject to approval of the creditors of Hitech) and consequential appointment of the professional as required under the statute. Accordingly, subject to approval of the creditors of Hitech, the process shall be deemed to have been commenced from April 1, 2022. Pursuant to the voluntary liquidation, the entire business undertaking of Hitech, on a going concern basis, shall be distributed to the Company.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Metropolis Healthcare Limited

Simmi Singh Bisht

Head-Legal and Secretarial

Membership No. A23360

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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

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Mumbai - 400 070.