

To,
Head, Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Scrip Code: 542650

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 – 400051
Scrip Symbol: METROPOLIS

Sub: Intimation of grant of Restrictive Stock Units under the Metropolis Healthcare Limited - Restrictive Stock Unit Plan, 2020

Ref: Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para B of Part A of Schedule III of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 to the extent applicable, we would like to inform you that the Members of Nomination and Remuneration Committee of the Board of Directors of the Company in its Meeting held today i.e. August 10, 2022 have approved grant of 7,000 Restrictive Stock Units under Metropolis Healthcare Limited -Restrictive Stock Unit Plan, 2020 to the eligible employees of the Company as per the details mentioned in 'Annexure A'.

Kindly take the aforesaid on record.

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 – A

Sr No.	Particulars	Details
1.	Brief details of Options Granted	7,000 (Seven Thousand) units have been granted in terms of Metropolis Healthcare Limited - Restrictive Stock Unit Plan, 2020 by the Nomination and Remuneration Committee.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014/ SEBI (SBEBSE) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	7,000 shares
4.	Pricing formula/Exercise Price	Face value of shares i.e. Rs. 2 /- per share
5.	Time within which option may be exercised	Within a maximum period of 5 years from the date of vesting of such Units.

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