

Ref: MHL/Sec&Legal/2024-25/100

February 13, 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, Ms. Ishita Medhekar, Chief People Officer, 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 will be joining before end of March, 2025 subject to receipt of requisite approvals.

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 Master 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 Ms. Ishita Medhekar from the post of Chief People Officer 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.



February 13, 2025

To
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 People Officer of the Company, due to personal reasons and requesting you to relieve me at an earlier date than the notice period, i.e. on or before March 31, 2025.

I sincerely appreciate the support, guidance, and opportunities I have received during my tenure at Metropolis. It has been a valuable and enriching experience working with you and the leadership team, and I am grateful for the opportunity to contribute to the organization's growth and success.

Regards,
Ishita Medhekar



Chief People Officer

accepted with
relief date on or
before 31/3/25
