

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 Symbol: METROPOLIS

Scrip Code: 542650

Sub: Outcome of Board Meeting held on Tuesday, May 16, 2023

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

Dear Sir/ Madam,

In continuation to our letter Ref: MHL/Sec&Legal/2023-24/10 dated May 16, 2023, it is further informed that the Board of Directors of the Company at their Meeting held today i.e. Tuesday, May 16, 2023 have inter-alia approved:

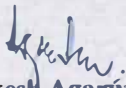
- i. Re-appointment of M/s. Suresh Surana & Associates L.L.P, Chartered Accountants, as the Internal Auditors of the Company for the financial year 2023-24. The brief profile of the Internal Auditor is enclosed herewith as Annexure-1
- ii. Re-appointment of M/s. Joshi Apte & Associates, as the Cost auditor of the Company for the financial year 2023-24. The brief profile of the Cost Auditor is enclosed herewith as Annexure-2
- iii. Re-appointment of M/s. Manish Ghia & Associates as the Secretarial Auditors of the Company for the financial year 2023-24. The brief profile of the Secretarial Auditor is enclosed herewith as Annexure-3
- iv. Re-appointment of Mr. Sanjay Bhatnagar (DIN: 00867848) and Mr. Vivek Gambhir (DIN: 06527810) as Non-Executive Independent Directors for a second term of 5 years, subject to the approval of shareholders of the Company. Details pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure-4

The meeting commenced at 03:00 p.m. (IST) and concluded at 06:05 p.m. (IST)
You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Metropolis Healthcare Limited


Rakesh Agarwal
Chief Financial Officer
Enclosed 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, Kohnoor Mall, Vidyavihar (W), Mumbai - 400 070.

Brief Profile of Internal Auditor

Name of the Firm	Suresh Surana & Associates LLP, Chartered Accountants
Brief Profile	Suresh Surana & Associates LLP was established in the year 1984. Suresh Surana & Associates LLP offers a wide range of specialized, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of clients.
Date of Appointment	16-05-2023
Reason for change	Re-appointment
Term of Appointment	F.Y. 2023-2024

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Brief Profile of Cost Auditor

Name of the Firm	Joshi Apte & Associates, Cost Accountants
Brief Profile	Joshi Apte are a firm of Practicing Cost Accounts offering services in the domain of Cost and Management Accounting and beyond.
Date of Appointment	16-05-2023
Reason for change	Re-appointment
Term of Appointment	F.Y. 2023-2024

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Brief Profile of Secretarial Auditor

Name of the Firm	Manish Ghia and Associates, Practicing Company Secretaries
Brief Profile	MG Consulting Group, founded in the year 2000 by Mr. Manish L. Ghia, a Fellow Member of Company Secretaries of India (ICSI), offers a wide range of specialized, multi-disciplinary professional services to meet the immediate and long-term business needs of its clients. MG Consulting Group provides gamut of services in the field of Corporate Consultancy. Secretarial Audit and HR Consultancy.
Date of Appointment	16-05-2023
Reason for change	Re-appointment
Term of Appointment	F.Y. 2023-2024

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**Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular
No. CIR/CFD/CMD/4/2015 dated September 09, 2015:**

Re-Appointment of Mr. Sanjay Bhatnagar and Mr. Vivek Gambhir, Independent Directors of the Company:

Sr No.	Particulars	Details	
1.	Name of Directors along with DIN	Mr. Sanjay Bhatnagar (DIN: 00867848)	Mr. Vivek Gambhir (DIN: 06527810)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Non-Executive Independent Director for a second term of 5 years	
3.	Date of appointment/cessation (as applicable)	From September 07, 2023 to September 06, 2028, subject to approval of shareholders	
4.	Brief Profile (in case of appointment)	Master's degree in Engineering from Stanford University and Business Administration from Harvard University. Further, he has more than 16 years of experience in project development, marketing, and operations management	Bachelor's degree in both Science and Arts from Lafayette College, Pennsylvania; Holds Master's degree in Business Administration from Harvard University Further, he has more than ten years of experience in Operations and Strategy
5.	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Sanjay is not related to any of the Directors, Key Managerial Personnels, Promoters and Promoter Group of the Company	Mr. Vivek is not related to any of the Directors, Key Managerial Personnels, Promoters and Promoter Group of the Company

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