

Ref: MHL/Sec&Legal/2023-24/79

Date: January 17, 2024

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 regarding shift of Registered Office of the Company within the Local Limits.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide Resolution passed by Circulation dated January 17, 2024 have accorded their consent to shift the Registered Office of the Company from “250 D Udyog Bhavan Worli, Mumbai, Maharashtra, India, 400030” to “4th Floor, East Wing, Nirlon House, Dr. Annie Besant Road, Worli, Mumbai 400018, Maharashtra, India.”

Thanking you,
Yours faithfully

For **Metropolis Healthcare Limited**

Neha Shah
Interim Company Secretary &
Compliance Officer
Membership No: A51465

BLOOD TESTS • DIAGNOSTICS • WELLNESS

METROPOLIS
The Pathology Specialist

Metropolis Healthcare Limited

Registered Office: 4th Floor, East Wing, Nirlon House, Dr. Annie Besant Road, Worli, Mumbai - 400018, Maharashtra, India.

Corporate Office & Global Reference Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.

CIN: L73100MH2000PLC192798 **Tel No.:** 8422 801 801 **Email:** support@metropolisindia.com

Website: www.metropolisindia.com