

To,
Head, Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

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 Code: 542650

Scrip Symbol: METROPOLIS

Sub: Outcome of Board Meeting held on Monday, June 19, 2023.

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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their Meeting held on Monday, June 19, 2023 have approved the appointment of Ms. Neha Shah as Interim Company Secretary & Key Managerial Personnel of the Company w.e.f. June 20,2023. Further, the Board is in the process of identifying a suitable candidate for the office of the Company Secretary.

Ms. Neha will continue to act as Interim Compliance officer of the Company approved by the Board in its Meeting held on December 09, 2022 (Ref No: MHL/Sec&Legal/2022-23/77)

In terms of Regulation 30(5) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Key Managerial Personnel's ("KMP") of the Company have been authorized severally for the purpose of determining materiality of an event or information and making disclosure of the same to the Stock Exchange(s). Accordingly, Ms. Neha Shah, Interim Company Secretary & Compliance Officer of the Company has also been authorized under the aforesaid regulation.

Contact Details	Address: 250-D, Udyog Bhavan, Hind Cycle Marg, Behind Glaxo, Worli, Mumbai – 400030. Telephone: (91 22) 6258 2810 Email Id: secretarial@metropolisindia.com
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Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as 'Annexure-I'

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For **Metropolis Healthcare Limited**

Rakesh Agarwal
Chief Financial Officer
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 - I

Name	Neha Shah
Reason for change	Appointment of Ms. Neha Shah, Interim Compliance Officer as Interim Company Secretary.
Date of Appointment and term of Appointment	June 20, 2023
Brief Profile	<p>Ms. Neha Shah is an Associate Member of the Institute of Company Secretaries of India and a law graduate from Jitendra Chauhan College of Law affiliated with Mumbai University having more than 7 years of experience in handling end-to-end compliances of Listed & Unlisted Companies. She has been associated with Metropolis Healthcare Limited since November, 2021. Prior to joining Metropolis Healthcare Limited, she worked as a Company Secretary of Balaji Motion Pictures Limited.</p> <p>Membership No. ACS – A51465</p>
Disclosure of relationship between Directors	Ms. Neha Shah is not related to any Director of the Company