

Ref: MHL/Sec&Legal/2022-23/41

Date: July 29, 2022

To,
Head, Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400 001.

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: Intimation of Resignation of Mr. Vijender Singh, CEO of the Company

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SBEI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that, Mr. Vijender Singh has tendered his resignation from the position of Chief Executive Officer of Metropolis Healthcare Limited (“**Metropolis/ Company**”) along with any other office or appointments held by him due to personal reasons. Mr. Vijender Singh will continue to be with the Company till the closure of business hours of Wednesday, November 30, 2022.

The Management Team and everyone at Metropolis wish the best to Mr. Vijender Singh and are grateful for his contributions in the growth journey of the Company.

This is for your information and record.

Thanking you,

Yours faithfully

For **Metropolis Healthcare Limited**

Simmi Singh Bisht
Head – Legal and Secretarial
Membership No. A23360

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.