

Ref: MHL/Sec&Legal/2023-24/50

Date: September 06, 2023

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 – 400 051  
Scrip Symbol: METROPOLIS

**Sub: Intimation of Completion of term of Mr. Milind Sarwate (DIN: 00109854) as an Independent Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Para A of Part A of schedule III to the said regulations and SEBI Circular dated September 09, 2015, we hereby inform that Mr. Milind Sarwate (DIN: 00109854) has completed his term of 5 (five) years as an Independent Director of the Company on September 06, 2023. Consequently, he ceased to be a Director of the Company and Chairman/Member of Audit Committee, Risk Management Committee and Corporate Social Responsibility Committee with effect from the closure of business hours on September 06, 2023.

The composition of the Committees, post completion of his term was intimated to the Stock Exchange(s) vide letter dated August 02, 2023 (Ref MHL/Sec&Legal/2023-24/39)

The Company wishes to express its heartfelt gratitude and sincere appreciation for the valuable contribution and guidance provided by Mr. Milind Sarwate during his association as an Independent Director of the Company.

The Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure –A**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For **Metropolis Healthcare Limited**

**Neha Shah**  
Interim Company Secretary &  
Compliance Officer  
Membership No. A51465

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](mailto:support@metropolisindia.com)

Website: [www.metropolisindia.com](http://www.metropolisindia.com)

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

**ANNEXURE-A**

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

Sr. No.	Particulars	Details
1.	<b>Reason for change viz. <del>appointment, resignation, removal, death</del> otherwise</b>	Completion of term of Mr. Milind Sarwate, Independent Director who was appointed on the Board of the Company for a period of 5 consecutive years with effect from September 07, 2018 upto September 06, 2023.
2.	<b>Date of <del>appointment</del>/cessation (as applicable)</b>	September 06, 2023

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