

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
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Subject: Intimation of Appointment of Company Secretary and Compliance Officer as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject, we hereby inform you that Ms. Poonam Tanwani bearing Membership Number A19182, on recommendation of Nomination and Remuneration Committee and approval of the Board of Directors of the Company in their meeting held on February 06, 2020, has been appointed as Company Secretary and Compliance Officer of the Company with effect from February 10, 2020, pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Disclosures on her appointment as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as below: -

SN	Name of Key Managerial Personnel	Reason of change	Date	Term of Appointment	Brief Profile
1	Ms. Poonam Tanwani	Appointment as Company Secretary and Compliance Officer	w.e.f. February 10, 2020	Not a fixed term	Attached as Annexure A

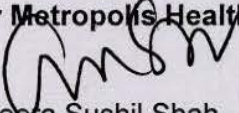
Further, Ms. Varsha Hardasani, Interim Compliance Officer shall cease to be the Compliance Officer of the Company w.e.f. February 10, 2020;

We request you to kindly take the same on record and acknowledge the receipt of the same.

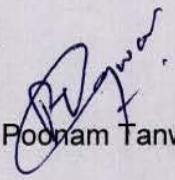
Thanking You.

Yours faithfully

For Metropolis Healthcare Limited


 Ameera Sushil Shah
 Managing Director
 DIN (00208095)




 Poonam Tanwani

Annexure A

BRIEF PROFILE

Ms. Poonam Tanwani is a qualified Company Secretary and Masters in Commerce and Law with around 15 years of work experience in secretarial, legal and compliance domain. Her previous assignment was with Essel Finance Business Loans Limited (An Essel Group Company) as an Associate Vice President-Company Secretary and compliance officer responsible for group secretarial, compliance and legal functions. Prior to this, she has been associated with Angel Broking Limited, Alpari (India) and Kunvarji Group of Companies. She has extensive experience in handling statutory compliances, governance matters, regulatory reporting and operational compliances.

