

Ref: MHL/Sec&Legal/2024-25/69

Date: November 28, 2024

To,
BSE Limited **National Stock Exchange of India Ltd.**
Scrip Code: 542650 Scrip Symbol: METROPOLIS

Dear Sir/Madam,

Sub: Change in Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Abdur Razzaque, Group Head-IT, a Senior Management Personnel of the Company, has resigned with effect from the close of business hours of November 28, 2024.

Mr. Pinakin Shah, appointed as Chief Information Officer, a Senior Management Personnel, effective September 06, 2024, will take charge as Group IT function.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and the resignation letter are enclosed herewith as 'Annexure I' and 'Annexure II' respectively.

The above information is also available on the website of the Company i.e. www.metropolisindia.com

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,

For **Metropolis Healthcare Limited**

Kamlesh C Kulkarni
Head – Legal & Secretarial

Encl: A/a



Annexure I

(Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Abdur Razzaque from the post of Group Head-IT due to personal reasons.
Date of appointment/re-appointment/ cessation & term of appointment/re-appointment	November 28, 2024 (close of business hours)
Brief profile (in case of appointment)	Not Applicable.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.



Annexure II

Date: September 23, 2024

To
Chief Executive Officer
Metropolis Healthcare Limited

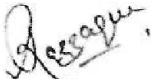
Subject: Resignation Letter

Hi Surendran

With reference to the above-captioned subject, I hereby tender my resignation from the position of Group Head-IT of the Company, effective from the close of business hours of November 28, 2024, due to personal reasons.

I would like to express my heartfelt gratitude for the support, guidance, and opportunities I have received during my tenure at Metropolis. It has been a privilege to contribute to the growth and success of the Company.

Please let me know how I can assist in ensuring a smooth and seamless transition during this period.


Regards,
Abdur Razzaque
Group Head-IT

Received
and
Accepted
Mecherun

CC:
The Chief People Officer
Metropolis Healthcare Limited