

Ref: MHL/Sec&Legal/2019/58

Date: November 29, 2019

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: Resignation of Company Secretary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Jayant Prakash, Compliance Officer, Company Secretary and Head of Legal (Key Managerial Personnel) has tendered his resignation from the Company and he will be relieved from his duties with the effect from December 6, 2019.

Consequent to his resignation, he also ceases to be the Compliance Officer of the Company from the said date and also will be relieved from his duties.

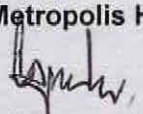
The details required under regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure-I**.

The Company is under process of appointment of New Company Secretary & Compliance Officer and the same will be intimated to the Stock Exchanges.

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


Rakesh Agarwal
Chief Financial Officer

Encl: aa



METROPOLIS
The Pathology Specialist

INNER HEALTH REVEALED

Metropolis Healthcare Limited

Registered Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030,
CIN: U73100MH2000PLC192798. Tel: +91-22-3399 3939 / 6650 5555.

Email: support@metropolisindia.com | Website: www.metropolisindia.com

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

Annexure-I

S. No.	Name of Director/ Key Managerial Personnel	Reason of Change	Date and term of Appointment/Cessation	Brief Profile
1	Mr. Jayant Prakash	Resigned from the position of Compliance Officer, Company Secretary and Head of Legal of the Company to pursue another opportunity outside the Company.	December 6, 2019	NA

