

17<sup>th</sup> March 2025

The Chairperson  
Metropolis Healthcare Ltd  
Worli  
Mumbai

Dear Ameera

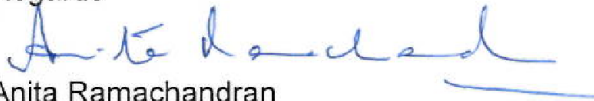
It is with deep regret that I have to request an early release from the Board of Metropolis 7 weeks ahead of my term completion, since I have an opportunity to join another listed company Board for a longer term and do not currently have an available slot to take this up. I will be attending all the scheduled meetings of the Board before my term expires to ensure that I do fulfill all my obligations. Kindly accept my resignation from the close of business hours on 17<sup>th</sup> March 2025.

It has been an absolute pleasure to be on the Board for the last 5 years and see the journey of the company as a listed entity. I have immensely enjoyed the transparent and open discussions and engagement we have had on the Board and the opportunity to participate in shaping the organization for the future especially after Covid.

I confirm that there are no other material reasons for me to resign except as mentioned above.

I wish you, the Board and the leadership of the Company all the best for the future and I will remain a well wisher eagerly watching the Company's progress.

Regards



Anita Ramachandran  
Independent Director  
DIN: 00118188