

Ref: MHL/Sec&Legal/2019/6

Date: May 2, 2019

To,

Head, Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1. G Block, Bandra-kurla Complex, Bandra (E), Mumbai - 400051
Scrip Code:542650	Script Symbol: METROPOLIS

Sub: Intimation for Change in composition of Nomination and Remuneration Committee of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to above mentioned subject, please take note that Board of Directors of the Company has made the following changes in the Composition of the Nomination and Remuneration Committee of the Board w.e.f. May 2, 2019.

Nomination and Remuneration Committee:

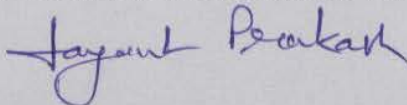
Previous Composition	Changed Composition
Mr. Vivek Gambhir - Chairman	Mr. Vivek Gambhir - Chairman
Mr. Sanjay Bhatnagar – Member	Mr. Milind Shirpad Sarwate – Member
Mr. Mihir Jagdish Doshi - Member	Mr. Mihir Jagdish Doshi - Member

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Metropolis Healthcare Limited



Jayant Prakash

Head Legal, Company Secretary & Compliance Officer

Membership No.: F6742

Address: Metropolis Healthcare Ltd,
250 D, Udyog Bhavan, Hind Cycle Lane,
Worli, Mumbai - 400 030

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- IA, Kohinoor Mall,
Vidyavihar (W), Mumbai - 400 070.