

Ref: MHL/Sec&Legal/2019/60

Date: December 07, 2019

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 Interim Compliance Officer

Dear Sir/Madam,

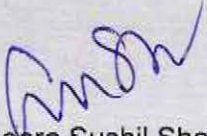
This with reference to our intimation vide letter MHL/Sec&Legal/2019/58 dated November 29, 2019 for intimating resignation of Mr. Jayant Prakash, Compliance Officer, Company Secretary and Head of Legal of the Company.


The Company has initiated steps for appointment of a Company Secretary of the Company. In the interim period Company has appointed Ms. Varsha Hardasani, an Associate Company Secretary (ACS 50448) as an Interim Compliance Officer of the Company with effect from December 07, 2019 for monitoring compliance with securities laws and redressal of investor grievances and any other ancillary activities. Her signature is appended below.

Request you to take on record.

Yours faithfully

For Metropolis Healthcare Limited


Ameera Sushil Shah
Managing Director
(DIN: 00208095)


Varsha Hardasani

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.