

Ref: MHL/Sec&Legal/2020-21/89

Date: April 30, 2020

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 Mr. Mihir Jagdish Doshi (DIN: 01283331) as Non-Executive-Non-Independent Director 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 you that Mr. Mihir Jagdish Doshi (DIN:01283331) has resigned as a Non-Executive-Non-Independent Director on the Board of the Company with immediate effect from April 30, 2020 due to his pre-occupations which is duly accepted by the Company on April 30, 2020.

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 below:

Sr No.	Name of Director	Reason of Change i.e., Resignation	Date of Cessation
1	Mihir Jagdish Doshi (DIN : 01283331)	Due to pre-occupations	April 30, 2020

The copy of resignation letter received from Mr. Mihir Jagdish Doshi (DIN: 01283331) has been attached as **Annexure A**.

We request you to kindly take the same on record and acknowledge the receipt of the same.

For **Metropolis Healthcare Limited**

Poonam Tanwani
Company Secretary & Compliance Officer
Membership No. A19182
Encl: a/a

BLOOD TESTS • DIAGNOSTICS • WELLNESS

METROPOLIS
The Pathology Specialist

Metropolis Healthcare Limited

Registered & Corporate Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030.
CIN: L73100MH2000PLC192798 Tel No.: 8422 801 801 Email: support@metropolisindia.com
Website: www.metropolisindia.com
Global Reference Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.

Annexure A

The Chairman/The Board of Directors
Metropolis Healthcare Limited
250D, Udyog Bhawan, Hind Cycle Marg,
Worli, Mumbai – 400030
Date: 30th Apr 2020

Dear Sir

Due to my work commitments, I am not able to devote my adequate time to the affairs of the company. Accordingly, I am submitting herewith my resignation as the non-Executive Director of the company with immediate effect.

I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as director was rewarding and fruitful.

I once again wish to thank each of the members of the Board and management for giving me full support during my term as the member of the Board.

Kindly acknowledge the receipt of this letter and do the needful.

Thank you,
Yours Sincerely

Sd/-
Mihir Doshi
DIN No: 01283331