

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR PROPOSING THE
CANDIDATURE OF A PERSON AS DIRECTOR OF THE COMPANY**

To,
The Board of Directors
Metropolis Healthcare Limited
4th Floor, East Wing, Plot-254 B, Nirlon House,
Dr. Annie Besant Road, Worli, Mumbai - 400030

Sub:- Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of Ms. Aparna Rajadhyaksha (DIN: 10596037) for appointment as Director of the Company.

Dear Sir/Madam,

I, Ameera Shah, shareholder, holding 1,81,845 equity shares of face value of INR 2/- of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the Candidature of Ms. Aparna Rajadhyaksha (DIN: 10596037) for appointment as Director on the Board of the Company at the ensuing Annual General Meeting.

Please acknowledge and do the needful.

Your Sincerely,


Ameera Shah

30th July, 2024
Mumbai