

**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**  
4<sup>th</sup> 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 Mr. Rehan Khan (DIN: 02616924) for appointment as a 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 Mr. Rehan Khan (DIN: 02616924) for appointment as a Independent Director on the Board of the Company.

Therefore, his candidature be included in the notice of the ensuing postal ballot of the shareholders of the Company, subject to necessary recommendations/approvals.

Please acknowledge and do the needful.

Your Sincerely,



Ameera Shah

April 29, 2025  
Mumbai