

Ref: MHL/Sec&Legal/2025-26/30

June 18, 2025

To,
BSE Limited
Scrip Code: 542650

National Stock Exchange of India Ltd.
Scrip Symbol: METROPOLIS

Dear Sir/Madam,

Sub: Appointment of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that the Board of Directors of the Company vide circular resolution dated June 18, 2025 has appointed Dr. Monika Prabhakar as “Group Head – Lab Operations” effective from June 19, 2025.

Details as required under the Listing Regulations are provided in ‘**Annexure A**’ to this intimation.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **Metropolis Healthcare Limited**

Kamlesh C Kulkarni
Head – Legal & Secretarial

Encl: A/a



Annexure A
Appointment of Dr. Monika Prabhakar

(pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Dr. Monika Prabhakar as Group Head – Lab Operations and Senior Management Personnel of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 19, 2025 Terms of appointment – Full-time employment.
Brief Profile (in case of appointment)	<p>Dr. Monika Prabhakar most recently held the position of Director – Laboratory Management & Operational Excellence at Dr. Lal Pathlabs, overseeing the Kolkata Reference Lab and satellite labs across East India. She has also served Metropolis Healthcare Limited for 11 years as Head – Lab Operations at Lister, Chennai.</p> <p>A Gold Medalist in MD Pathology from Dr. MGR Medical University, Chennai, Dr. Monika has 28 years of experience in Laboratory Medicine. A member of the College of American Pathologists and IAPM, Dr. Monika has presented numerous papers and participated in state, national, and international CMEs and conferences. Trained in Immunofluorescence (Germany), Molecular Diagnostics for HLA (Madurai), and Executive Education (ISB Hyderabad).</p> <p>During the COVID-19 pandemic, Dr. Monika led the rapid setup of RT-PCR testing, including NABL audit and compliance. Skilled in operations, quality assurance, process improvement, and business development, Dr. Monika has successfully managed regional, hospital-based, and reference laboratories.</p>
Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable

