

Ref: MHL/Sec&Legal/2025-26/37

July 18, 2025

To,
BSE Limited
Scrip Code: 542650

National Stock Exchange of India Ltd.
Scrip Symbol: METROPOLIS

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that Dr. Sushil Shah has decided to step down from the position of Chairman Emeritus effective July 18, 2025, considering his age and with a view to facilitating a smooth transition of responsibilities within the organisation. He shall continue to serve on the Board as a Non – Executive Non – Independent Director.

The details as required under the Listing Regulations and the communication received from Dr. Sushil Shah are enclosed herewith as ‘Annexure I’ and ‘Annexure II’ respectively.

The above information is also available on the website of the Company i.e. www.metropolisindia.com.

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 I

(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	Dr. Sushil Shah has decided to step down from the position of Chairman Emeritus and will continue to serve as a Non-Executive Non-Independent Director.
Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	July 18, 2025
Brief Profile (in case of appointment)	Not applicable.
Disclosure of relationship between directors (in case of appointment of a director)	Not applicable.



Annexure II

Dr. Sushil Shah
Mumbai, Maharashtra

July 18, 2025

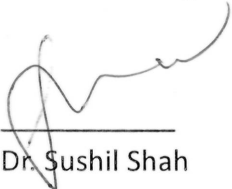
To,
The Board of Directors,
Metropolis Healthcare Limited
Add: 4th Floor, East Wing, Plot-254 B,
Nirlon House, Dr. Annie Besant Road,
Worli, Mumbai – 400030.

Dear Board Members and all our Stakeholders,

Having had the honour of being part of Metropolis Healthcare's journey and serving in an honorary capacity, I have always remained deeply committed to its values and long-term vision. Considering my age and to facilitate a smooth transition of responsibilities within the organisation, I have decided to step down from the honorary position of Chairman Emeritus effective July 18, 2025. Having had the privilege of serving Metropolis for several decades and to witness its growth and evolution, I remain deeply committed to its continued success.

Given my expertise in the medical advisory field, I will continue to be associated with the Company as a Non-Executive, Non-Independent Director, extending full support to the management team and offering guidance in key medical matters.

Yours Sincerely,



Dr. Sushil Shah
Non-Executive Director
DIN: 00179918