

Ref: MHL/Sec&Legal/2019/51

Date: November 11, 2019

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: Appointment of New Chief Financial Officer and Resignation of Current Chief Financial Officer 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, based on the recommendations of Nomination & Remuneration Committee and consideration of Board of Directors of the Company, we wish to notify that Mr. Rakesh Agarwal has been appointed as Chief Financial Officer (CFO) of the Company with effect from November 11, 2019. Brief Profile of Mr. Rakesh Agarwal is given in **Annexure-A** hereunder.

Mr. Tushar Manohar Karnik, Current Chief Financial Officer of the Company has given notice of resignation from the services of the Company on account of personal reason which has been accepted by the Board in its Board Meeting held on November 11, 2019. His relieving is under process.

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 in **Annexure-B**.

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

Yours Faithfully,

For Metropolis Healthcare Limited


Ameera Sushil Shah
Managing Director
DIN: 00208095



Encl: aa

METROPOLIS
The Pathology Specialist

INNER HEALTH REVEALED

Metropolis Healthcare Limited

Registered Office: 250 D, Udyog Bhavan, Hjiid Cycle Marg, Worli, Mumbai - 400 030.

CIN: U73100MH2000PLC192798. Tel: +91-22-3399 3939 / 6650 5555.

Email: support@metropolisindia.com | Website: www.metropolisindia.com

Central Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.

Annexure-A

Brief Profile of Mr. Rakesh Agarwal

Mr. Rakesh Agarwal is a Master in Business Administration with Finance Specializations from AIM Institute and Company Secretary from ICSI. He has over 20 years of progressive experience in Finance Domain including Business Finance, Financial Management & Operations Management. His previous assignment was with Bharti Airtel Limited where he was heading the Finance Controller function for India. Prior to this he was associated with organizations like Dishnet Wireless Ltd and Usha International Ltd. He has extensive experience in consumer experience, business partnering by driving revenue & Cost, Business Reporting & Analysis, Internal and Statutory Audit, Statutory Compliance & Governance.

Annexure-B

S. No.	Name of Director/ Key Managerial Personnel	Reason of Change	Date and term of Appointment/Cessation	Brief Profile of CFO
1	Mr. Rakesh Agarwal (KMP)	Appointed as Chief Financial Officer of the Company	November 11, 2019	Attached as Annexure A
2	Mr. Tushar Karnik (KMP)	Resigned from the position of Chief Financial Officer of the Company	November 11, 2019	-

