

To,  
Head, Listing Compliance Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
Scrip Code: 542650

To,  
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 Symbol: METROPOLIS

Sub: Outcome of Board Meeting held on Monday, July 18, 2022

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('SEBI (LODR) Regulations, 2015')

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Monday, July 18, 2022 have considered and approved the following amongst others:

1. Subject to approval of shareholders in the ensuing 22<sup>nd</sup> Annual General Meeting of the Company to the extent applicable, amendments to 'Metropolis–Restrictive Stock Unit Plan, 2020' (the “MHL-RSU Plan 2020”) with respect to Definitions, Power of Nomination & Remuneration Committee, Allotment Period, Vesting Schedule, Transferability of Awards, Lock-in Period of Shares and Other Statutory/Regulatory requirements of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

The other terms & conditions of **MHL-RSU Plan 2020** as approved by the Board of Directors at its meeting held on February 06, 2020 and Shareholders through Postal Ballot on April 06, 2020 shall remain unchanged.

This is for your information and record.

Thanking you,

Yours faithfully

For **Metropolis Healthcare Limited**

Simmi Singh Bisht  
Digitally signed by  
Simmi Singh Bisht  
Date: 2022.07.19  
11:29:24 +05'30'

**Simmi Singh Bisht**  
Head – Legal and Secretarial  
Membership No. A23360

**BLOOD TESTS • DIAGNOSTICS • WELLNESS**

**METROPOLIS**  
The Pathology Specialist

**Metropolis Healthcare Limited**

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

CIN: L73100MH2000PLC192798 Tel No.: 8422 801 801 Email: [support@metropolisindia.com](mailto:support@metropolisindia.com)

Website: [www.metropolisindia.com](http://www.metropolisindia.com)

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