

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 September 06, 2024 has appointed Mr. Pinakin Shah as “Chief Information Officer” effective from September 06, 2024.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided below:

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Pinakin Shah as Chief Information officer (Senior Management Personnel).
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	September 06, 2024 Terms of appointment – Full-time employment.
Brief Profile (in case of appointment)	Mr. Pinakin Shah holds a degree in Computer Technology from Mumbai and a diploma in Financial Management from NMIMS, Mumbai. His professional journey spans over two decades, with significant contributions across various roles in the technology and consumer services sectors. Initially in his career, he served as a Senior Software Developer at VKWARE, Technical Architect at Raft International, and was the Founder and Chief Technology Officer of ThoughtFX that expanded its market reach across India, Singapore, and the US. Subsequently, he joined Nayamode as General Manager of Operations. Most recently, he has served Hi-Care under distinguished roles such as Chief Technology Officer, Chief Digital Officer and Chief Executive Officer.
Disclosure of relationship between Directors (in case of appointment of a director)	Not applicable.

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

This is for your information and records.

Thanking you,
 Yours faithfully,

For **Metropolis Healthcare Limited**

Kamlesh C Kulkarni
 Head – Legal & Secretarial

BLOOD TESTS • DIAGNOSTICS • WELLNESS

METROPOLIS
 The Pathology Specialist

Metropolis Healthcare Limited

Registered Office: 4th Floor, East Wing, Plot-254 B, Nirlon House, Dr. Annie Besant Road, Worli, Mumbai - 400030, Maharashtra, India.

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

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