

BROACH LIFECARE HOSPITAL LIMITED

(CIN: L86100GJ2023PLC140499)

Registered Office: 501, 5th Floor, Corporate House, Above Bharuch Orthopaedic Hospital,
RK Casta, Bharuch-392001, Gujarat, India

Email Id: info@maplehospital.in, Contact No.: +91 9429187226

Website: www.maplehospital.in

August 31, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001,
Maharashtra

Script ID: 544231

Sub: Intimation for resignation of Company Secretary and Compliance Officer of the Company and disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Swati Sharma, has tendered her resignation as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company. Her resignation would be effective from the close of business hours on August 30, 2026.

The Company wishes to place on record its sincere appreciation for the valuable contribution provided by Ms. Swati Sharma, during her association with the Company.

Further, the disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular- SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026 are attached as **Annexure-I**.

A copy of the resignation letter is attached herewith as **Annexure-B**.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For BROACH LIFECARE HOSPITAL LIMITED

JAYKUMAR NARENDRA VYAS

Managing Director

DIN: 08736387

BROACH LIFECARE HOSPITAL LIMITED

(CIN: L86100GJ2023PLC140499)

Registered Office: 501, 5th Floor, Corporate House, Above Bharuch Orthopaedic Hospital,
RK Casta, Bharuch-392001, Gujarat, India

Email Id: info@maplehospital.in, Contact No.: +91 9429187226

Website: www.maplehospital.in

Annexure- I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated 30TH January, 2026

Sr No	Particulars	Description
1	Name of the Company Secretary and Compliance Officer	Ms. Swati Sharma
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation From position of Company Secretary and Compliance Officer due to pre-occupation in other assignments.
3	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	w.e.f. closure of business hours on August 30, 2026
4	Brief profile (in case of appointment)	Not applicable.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

Date.30.08.2026

To,
Broach Lifecare Hospital Limited,
05th Floor, Corporate House, R.K.Casta,
Above Bharuch Orthopaedic Hospital,
Bharuch -392001

Subject: Resignation Letter from the post of Company Secretary of Broach Lifecare Hospital Limited("the Company")

This is to inform you that I, Swati Sharma, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments.

The Board is kindly requested to accept my resignation w.e.f 30.08.2026 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking You

Swati Sharma

Swati Sharma

M. No. A60533

ECSIN: RA060533E000067034