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

November 28, 2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001,
Maharashtra

Script ID: 544231

Subject: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 ("LODR") - Appointment of a Chief Financial Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors at their Meeting held on November 28, 2026, has appointed Mr. Jaykumar Narendra Vyas as the Chief Financial Officer of the Company with effect from November 28, 2026.

The details as required under Regulation 30 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-A.**

Kindly take the above information on record.

Thanking You.

Yours faithfully,
For BROACH LIFECARE HOSPITAL LIMITED

Shachi Jaykumar Vyas

Digitally signed by Shachi Jaykumar Vyas
Date: 2026.11.28 17:16:07 +05'30'

SHACHI JAYKUMAR VYAS
Whole-time Director
DIN: 09063799

Encl.: As above

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 – A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sr No	Particulars	Description
		Chief Financial Officer
1	Name	Mr. Jaykumar Narendra Vyas
2	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment
3	Date of appointment/ ~~re-appointment /cessation~~ (as applicable) & term of appointment/ ~~re-appointment;~~	On the recommendation of the Nomination & Remuneration Committee and Audit Committee, the Board at its meeting held today, i.e. November 28, 2026, appointed Mr. Jaykumar Narendra Vyas as the Chief Financial Officer of the Company with effect from November 28, 2026.
4	Brief profile	Dr. Jaykumar Narendra Vyas has been associated with the Company since its incorporation as a Director and Promoter. He served as Managing Director until November 27, 2026, overseeing the overall management of the Company. He holds a Bachelor of Medicine and Bachelor of Surgery degree from Gujarat Medical Council and a diploma in post graduate vocational training (residency training) in cardiology from I.M. Sechenov First Moscow State Medical University, with around 10 years of experience in cardiology. He also has wide knowledge in the fields of finance, accounts, and general corporate management, gained through his long involvement in the Company's affairs.
5	Disclosure of relationships between directors (in case of appointment of a director)	He is spouse of Mrs. Shachi Jaykumar Vyas, Whole-time Director and Brother of Mrs. Dhyuti Krupesh Joshi, Chairperson and Non-Executive Director of the Company.