

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 25, 2026

To,

BSE Limited

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

Script ID: 544231

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Secretarial Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, as amended, we wish to inform that M/s. N R Shah & Co. have tendered their resignation from the position of Secretarial Auditor of the Company vide email/Letter dated 13th August 2026, Due to an internal strategic realignment and a decision to restrict the firm's assurance/secretarial audit services.

The Company shall initiate the process for appointment of a new Secretarial Auditor to fill the casual vacancy, in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, and the same shall be intimated to the Stock Exchange in due course.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in **Annexure-A**.

You are requested to take the same on your record.

Thanking You.

Yours faithfully,

For BROACH LIFECARE HOSPITAL LIMITED

JAYKUMAR NARENDRA VYAS

Managing Director

DIN: 08736387

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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 30th January, 2026

Sr No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of M/s. N R Shah & Co. have resigned from the position of Secretarial Auditor of the Company due to their pre-occupation with other professional assignments.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	Cessation with effect from closing of business hours on 13 th August 2026
3	Brief profile (in case of appointment)	Not applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.