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 27, 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 Managing Director

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 ("SEBI Listing Regulations"), we wish to inform you that the Company has received a letter dated 27th November, 2026 from Mr. Jaykumar Narendra Vyas (DIN: 08736387), Managing Director of the Company, tendering his resignation from the position of Managing Director of the Company with effect from the close of business hours on 27th November, 2026.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are provided in **Annexure-A** to this letter.

A copy of the letter received from Mr. Jaykumar Narendra Vyas is enclosed herewith.

You are requested to take the same on your record.

Thanking You.

Yours faithfully,
For BROACH LIFECARE HOSPITAL LIMITED

Shachi Jaykumar Vyas

Digitally signed by Shachi Jaykumar Vyas
DN: c=IN, o=Personal, title=1380, pseudonym=59678d41801c43f18bc9ed6d80637c93, 2.5.4.20=5a4065430cd831bd73745c6c7cf786c548f28d00ac32a4c6776b45aa1f1c8ff64, postalCode=392011, st=Gujarat, serialNumber=c3f8fa7295d60b6ed5e8fbb062dd7e342377650bc4c28ef944a1edd8776e5053, cn=Shachi Jaykumar Vyas
Date: 2026.11.27 15:29:30 +05'30'

SHACHI JAYKUMAR VYAS
Whole-time Director
DIN: 09063799

Encl.: As above

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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/change in Designation, ~~removal, death or otherwise;~~	Mr. Jaykumar Narendra Vyas (DIN: 08736387) has resigned from the position of Managing Director of the Company due to other professional commitments and pre-occupation.
2	Date of ~~appointment/ re-appointment~~ /cessation (as applicable) & ~~term of appointment/ re-appointment~~;	Resigned with effect from close of business hours on 27th November, 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.

27th November, 2026

To,
Board of Directors
BROACH LIFECARE HOSPITAL LIMITED
501, 5th Floor, Corporate House,
Above Bharuch Orthopaedic Hospital,
RK Casta, Bharuch-392001,
Gujarat, India

To,
The Nomination and Remuneration Committee
BROACH LIFECARE HOSPITAL LIMITED
501, 5th Floor, Corporate House,
Above Bharuch Orthopaedic Hospital,
RK Casta, Bharuch-392001,
Gujarat, India

Sub.: Resignation from the position of Managing Director of Broach Lifecare Hospital Limited

Dear Sir/Madam,

This is to inform you that I, Jaykumar Narendra Vyas (DIN: 08736387), hereby tender my resignation from the position of Managing Director of Broach Lifecare Hospital Limited ("the Company"), with effect from the close of business hours on 27th November, 2026, due to other professional commitments and pre-occupation.

I hereby confirm that there are no other material reasons for my resignation from the position of Managing Director apart from the reason stated above.

It has been a privilege to lead the Company as Managing Director. I sincerely express my gratitude to the Board for the trust and confidence reposed in me and to all the employees and members of the Company for their continued support and cooperation during my tenure.

I shall extend my full cooperation to the Company to ensure a smooth and seamless transition.

I request the Board to kindly take my resignation on record and arrange to complete the necessary statutory and regulatory formalities, including making the requisite intimations to the Stock Exchange(s) and filings with the Registrar of Companies, as applicable.

Thanking you,

Yours faithfully,



Jaykumar Narendra Vyas
(DIN: 08736387)