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 Company Secretary and Compliance 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, the Board of Directors at their Meeting held on November 28, 2026, has appointed Ms. Namrata Sachdev (ICSI Membership No.: A48719) as the Company Secretary and Compliance 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 17:16:49 +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
		Company Secretary and Compliance Officer
1	Name	Ms. Namrata Sachdev (ICSI Membership No.: A48719)
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, the Board at its meeting held today, i.e. November 28, 2026, appointed Ms. Namrata Sachdev as the Company Secretary and Compliance Officer of the Company with effect from November 28, 2026.
4	Brief profile	Ms. Namrata Sachdev is an Associate Member of the Institute of Company Secretaries of India (ICSI), with approximately 10 years of professional experience in the field of corporate laws, secretarial compliances and corporate governance. She has a sound understanding of the Companies Act, 2013 and other applicable corporate laws, with extensive experience in corporate governance, secretarial compliances and regulatory filings. With a commitment to continuous professional learning, she strives to uphold high standards of corporate governance while ensuring effective compliance with applicable statutory and regulatory requirements.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable