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: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMPs) of the Company are authorized to determine the materiality of an event or information and to make disclosures to the stock exchange(s). Their contact details are as under:

Sr. No.	Name and Designation	Contact details	Authorized to
1	Mrs. Shachi Jaykumar Vyas, Whole-time Director	Contact No.: 91-9429187226 Email Id: info@maplehospital.in	Determine materiality of an event or information and making disclosure to Stock Exchange.
2	Mr. Jaykumar Narendra Vyas, Chief Financial Officer		
3	Ms. Namrata Sachdev, Company Secretary & Compliance Officer		Making disclosure to Stock Exchange.

This is for your information and records.

Thanking You,

Yours faithfully,
For BROACH LIFECARE HOSPITAL LIMITED

Shachi Jaykumar Vyas
Digitally signed by Shachi Jaykumar Vyas
Date: 2026.11.28 17:14:18 +05'30'

SHACHI JAYKUMAR VYAS
Whole-time Director
DIN: 09063799