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

Sub: Outcome of Board Meeting held on Saturday, November 28, 2026.

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform the Stock Exchange that the Board of Directors of the Company in their meeting held on Saturday, November 28, 2026, at the Registered Office of the Company situated at 501, 5th Floor, Corporate House, Above Bharuch Orthopaedic Hospital, RK Casta, Bharuch-392001, Gujarat, India, have inter-alia, transacted the following main business:

1) Took note of the resignation of Mr. Jaykumar Narendra Vyas from the position of Managing Director of the Company. The necessary disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard has already been submitted to the Stock Exchange(s) within the stipulated time.

2) Approved the appointment of Mr. Jaykumar Narendra Vyas as the Chief Financial Officer of the Company with effect from November 28, 2026.

3) Approved the appointment of Ms. Namrata Sachdev (Membership No. A48719) as the Company Secretary and Compliance Officer of the Company with effect from November 28, 2026.

4) Reviewed and noted the updated list of Key Managerial Personnel (KMPs) of the Company who are authorized to determine the materiality of an event or information and to make necessary disclosures to the Stock Exchange.

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.**

The Board Meeting commenced at 3:00 P.M and concluded at 4:00 P.M.

Kindly take the above information on record and oblige.

Thanking You.

Yours faithfully,

For BROACH LIFECARE HOSPITAL LIMITED

Shachi Jaykumar Vyas
Digitally signed by Shachi Jaykumar Vyas
Date: 2026.11.28 17:15:16 +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 January 30, 2026

Sr No	Particulars	Description	Description
		Chief Financial Officer	**Company Secretary and Compliance Officer**
1	Name	Mr. Jaykumar Narendra Vyas	Ms. Namrata Sachdev (ICSI Membership No.: A48719)
2	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment	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.	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	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	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.

		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.	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)	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.	Not Applicable