

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: Intimation for resignation of Chief Financial Officer of the Company and disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Company has received resignation letter dated 24th August, 2026, from Ms. URVI MRUNAL HINDIA from the position of Chief Financial Officer (CFO) w.e.f. closure of business hours 31st August, 2026 and the same is acknowledged by the Company today, i.e. on 25th August, 2026.

Further, the disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular- SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026 are attached as **Annexure-I**.

Kindly take the same on your record and acknowledge.

Thanking you.

Yours faithfully,

For BROACH LIFECARE HOSPITAL LIMITED

JAYKUMAR NARENDRA VYAS

Managing Director

DIN: 08736387

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Annexure- I

Information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of the Chief Financial Officer (CFO)	Ms. URVI HINDIA
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from position of Chief Financial Officer (CFO) Due to personal reasons.
3.	Date of appointment/ cessation (as applicable) and terms of appointment;	w.e.f. closure of business hours 31 st August, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of Director.)	Not Applicable