

BROACH LIFECARE HOSPITAL LIMITED

(Formerly known as BROACH LIFECARE HOSPITAL PRIVATE LIMITED)

CIN: U86100GJ2023PLC140499

REGD OFFICE: 501, 5TH FLOOR, CORPORATE HOUSE, ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K
CASTA, BHARUCH-392001, GUJARAT, INDIA

EMAIL ID: info@maplehospital.in, CONTACT NO.:+91 9429187226

Website: www.maplehospital.in

Date: 14/11/2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code: 544231, ISIN: INE0SFZ01018, Symbol: BROACH

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company, on recommendation of Audit committee has appointed M/s. N R Shah & Co, Practicing Company Secretary, Vadodara as Secretarial Auditor of the Company in pursuance to the provisions of the section 204 of the Companies Act, 2013 for the Financial Year 2024-25, in their meeting held on Thursday, November 14, 2024, which was commenced at 04.00 P.M. and concluded at 04.45 P.M.

Further, the details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023 are marked as "Annexure-A" herewith.

This is for your information and records.

For BROACH LIFECARE HOSPITAL LIMITED
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Dr. Jaykumar Narendra Vyas
Managing Director
DIN: 08736387
Place: Bharuch

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Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI_LODR) and SEBI Circular bearing reference SEBI/ HO/ CFD/CFD-PoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023.

Sr No	Particulars	Disclosure
1	Reason for change	Appointment To comply with provisions of section 204 of the Companies Act 2013
2	Date of Appointment	November 14, 2024
3.	Terms of Appointment	Appointed as Secretarial Auditor of the Company for conducting Secretarial Audit for the Financial Year 2024-25
4	Brief Profile	Name of the Auditor: N R Shah & Co, Company Secretaries, Vadodara Office address: FF-103, Saraswati Complex, 39, Sampatrao Colony, Beside Amantran Restaurant, Alkapuri, Vadodara – 390007. Email id: nrshahoffice@gmail.com About the Auditor: N R Shah & Co, Company Secretaries, Vadodara which provides services in areas specifically of Corporate Laws, SEBI Laws & GST. The firm offers to the business fraternity various professional services in the following broad categories such as corporate consultancy, Certifications, Services under MCA 21, CSR Advisory, etc.
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable