



National Stock Exchange of India Ltd.

Date: 01st October, 2026

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Ref: MAITREYA

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we would like to inform you that Ms. Kashish Surana (ICSI Membership No. A76674) has tendered her resignation dated 1st October 2026 from the post of Company Secretary and Compliance Officer of the Company due to her personal reasons.

The Company has accepted her resignation on 1st October, 2026, and she will be relieved from her responsibilities from the closure of business hours on 1st October, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**.

This is for your information.

Thanking You,

For Maitreya Medicare Limited

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Director

DIN: 08458999

Encl: as above

Maitreya Medicare Limited

Address : Nr. Someshwara Char Rasta, UM Road, Surat, Gujarat - 395007.

Ph. : 0261-2299000 | Reception : +91 82382 29900 | Email : maitreyamedicare@gmail.com

CIN : L24290GJ2019PLC107298



Annexure A

Resignation of Ms. Kashish Surana as Company Secretary and Compliance Officer

Sr. No.	Particulars	Details
1.	Reason for change	Resignation
2.	Date of Cessation	01st October, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

For Maitreya Medicare Limited

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Date: 30th September, 2026

To,
The Board of Directors
Maitreya Medicare Limited
Nr Someshwara Char Rasta, Um Road,
Surat, Gujarat, India, 395007

Sub: Resignation from post of Company Secretary & Compliance Officer of the Company.

Dear Sir,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Maitreya Medicare Limited, with effect from 1st October, 2026.

I extend my sincere gratitude to all the members of the Board for the unwavering support, trust, and cooperation extended to me during my tenure. It has been a privilege to be associated with the Company.

I kindly request the Company to take necessary steps to intimate the concerned Stock Exchange and the Registrar of Companies, and to file the requisite statutory forms in this regard.

Thank you once again for the opportunity and support.

Best Regards,



KASHISH SURANA

Membership No: 76674

ESCIN: RA076674G000020816