



National Stock Exchange of India Ltd.

Date: 15th May, 2025

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 Mr. Chandan Pratapbhai Chetnani (ICSI Membership No. A66496) has tendered his resignation dated 15 May 2025 from the post of Company Secretary and Compliance Officer of the Company due to his personal reasons.

The Company has accepted his resignation on 15 May 2025, and he will be relieved from his responsibilities from the closure of business hours on 15 May 2025.

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

VIMALKUMAR NATVERLAL PATEL

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 : U24290GJ2019PLC107298



Annexure A

Resignation of Mr. Chandan Pratapbhai Chetnani as Company Secretary and Compliance Officer

Sr. No.	Particulars	Details
1.	Reason for change	Resignation
2.	Date of Cessation	15th May, 2025
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

VIMALKUMAR NATVERLAL PATEL

Director

DIN: 08458999

Maitreya Medicare Limited

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CIN : U24290GJ2019PLC107298

Date: 15th May, 2025

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,

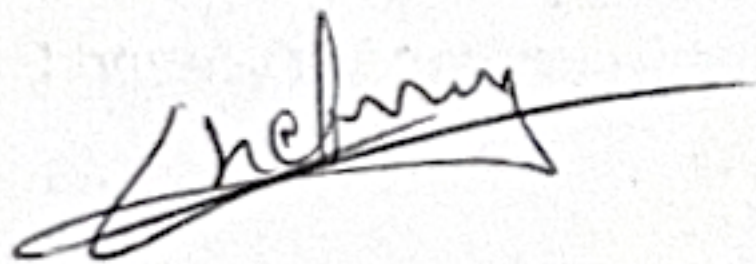
I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Maitreya Medicare Limited, with immediate effect due to personal reasons.

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,



Chandan Pratap Chetnani
Membership No: A66496
ES CIN: RA066496F000017205