



To,

May 25, 2026

National Stock Exchange of India Ltd.

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

Script Name: MAITREYA

Sub: Intimation of resignation of Whole-time Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Dr. Pranav Rohitbhai Thaker DIN No. 07602708 vide their email dated 24/05/2026 has tendered their resignation as a Whole-time director of the Company with effect from close of business hours on 25/05/2026.

Further, the Company has received confirmation from Dr. Pranav Rohitbhai Thaker that there are no material reasons for his resignation other than those mentioned in his resignation letter email dated May 24, 2026.

The said email of resignation is enclosed herewith as **Annexure-I**.

The requisite disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI updated master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-II**.

You are requested to take the aforesaid on record. Thanking You,

Yours faithfully,

For **Maitreya Medicare Limited**

Kashish Surana

Company Secretary and Compliance Officer

ACS – 76674

Maitreya Medicare Limited

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

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

CIN : L24290GJ2019PLC107298



Annexure II

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations read with SEBI updated master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 related to resignation as mentioned below:

SR. No.	Particulars	Details
1.	Reasons of change viz. appointment, re-appointment, resignation, removal, death or otherwise	Dr. Pranav Rohitbhai Thaker has tendered his resignation as a Whole-time Director of the Company due to personal and professional commitments.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resigned with effect from the close of business hours on 25/05/2026
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	None
Additional information in case of resignation of a Whole-time Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure I
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure III
7.	The Whole-time Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided under resignation letter email dated 24/05/2026 in Annexure I.

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Annexure III

Details of Listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any:

Sr. No.	Name of Company	Category of Directorship	Membership of Board committee
1.	Maitreya Medicare Limited	Whole-time Director	i. Audit committee- Member

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Resignation from the Board of Directors and Position as Whole time Director, executive positions and Founder



From Dr Pranav Thaker <drpranavthaker@gmail.com>
To <cs@maitreyamedicareltd.com>
Cc <ntanwar@gmail.com>, <vimal_009patel@yahoo.com>
Date 2026-05-24 00:21

To:
Board of Directors
Maitreya Medicare Ltd

Subject: Resignation from the Board of Directors and Position as Whole time Director, executive positions and Founder

Dear Members of the Board and Chairman,

Please accept this letter as formal notification that I am resigning from my position as a Whole time Director of Maitreya Medicare Ltd, as well as from my executive role as Founder, effective May 25, 2026.

Building this company from its inception has been one of the most rewarding experiences of my professional life. However, after careful consideration, I have decided that it is the right time for me to step down from my active leadership and governance roles to pursue new personal and professional chapters.

I want to state clearly that while I am vacating my seat on the Board and my operational duties, I will remain a shareholder of the company. I look forward to watching Maitreya Medicare Ltd, continue its growth and success from this new vantage point.

To ensure a smooth transition, I am committed to completing any outstanding duties and assisting in the handover.

Please let me know the specific steps required to finalize this process according to our bylaws and shareholder agreements.

Regards,

Dr.Pranav Thaker
9925242020