



National Stock Exchange of India Ltd.

Date: 27th May, 2024

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 Mrs. Payal Mathur (ICSI Membership No. 55921) has tendered her resignation dated 27 May 2024 from the post of Company Secretary and Compliance Officer of the Company due to her personal commitments.

The Company has accepted her resignation on 27 May 2024, and she will be relieved from her responsibilities from the closure of business hours on 27 May 2024.

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

Digitally signed by VIMALKUMAR
NATVERLAL PATEL
Date: 2024.05.27 15:49:42 +05'30'

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 Mrs. Payal Mathur as Company Secretary and Compliance Officer

Sr. No.	Particulars	Details
1.	Reason for change	Resignation
2.	Date of Cessation	27th May, 2024
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

Digitally signed by
VIMALKUMAR NATVERLAL
PATEL
Date: 2024.05.27 15:50:00
+05'30'

VIMALKUMAR NATVERLAL PATEL

Director

DIN: 08458999

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