



To,

May 29, 2026

National Stock Exchange of India Ltd.

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

NSE: MAITREYA

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of Maitreya Medicare Limited (**'the Company'**) in its meeting held today, i.e. Friday, 29th May, 2026, has approved the re-appointment of Mr. Jaisal Mohatta, Partner of JDM and Associates LLP, Practicing Company Secretaries (Firm Registration No. L2025GJ019100 / Peer Review Certificate No. 6787/2025) as Secretarial Auditors of the Company for the financial year 2026-27.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in Annexure A to this letter.

The aforesaid Board Meeting commenced at 03:00 p.m. (IST) and concluded at 4:20 p.m. (IST).

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Maitreya Medicare Limited

Kashish Surana
Company Secretary & 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 : maitreymedicare@gmail.com

CIN : L24290GJ2019PLC107298



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	M/s. JDM and Associates LLP
1	Reason for change viz. appointment, re-appointment, resignation, removal, death of otherwise	Re-appointment of Mr. Jaisal Mohatta, Partner of JDM and Associates LLP, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: L2025GJ019100), as Secretarial Auditors of the Company.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board at its meeting held on May 29, 2026, approved the re-appointment of Mr. Jaisal Mohatta, Partner of JDM and Associates LLP as Secretarial Auditors, for the financial year 2026-27.
3	Term of Appointment /re-appointment	1 year
4	Brief Profile	JDM and Associates LLP (Firm Registration No. L2025GJ019100) is Peer reviewed firm and is an integrated corporate service firm focused on Corporate Laws & Secretarial Compliances, Due Diligence, Certifications, XBRL filing, Startup Consultancy Services, Regulatory Authority Services, Secretarial Audits, Corporate Governance Audit, IPO Pre-Post Due-diligence services and related matters.
5	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable
6	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable

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JDM AND ASSOCIATES LLP

Company Secretaries

To,

Date: 22/05/2026

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

Sub: Consent to act as Secretarial Auditor for FY-2026-2027

Ref - Maitreya Medicare Limited

Dear Sir,

I, **Jaisal Mohatta**, Partner of JDM and Associates LLP, Company Secretaries in Whole-time Practice, being eligible, hereby give my consent to act as the Secretarial Auditor to conduct Secretarial Audit for period 2026-2027 of the above company pursuant to provisions of section 204 of the Companies, Act, 2013 r/w rule 9 of the companies (Appointment and Remuneration Personnel) Rules, 2014.

I hereby declare that the appointment, if made, shall be in accordance with the provisions of the Act. I confirm that I am free from any disqualifications for being appointed as Secretarial Auditor under any applicable Laws, Rules and regulations of any acts.

Thanking you,
Yours Faithfully,

For **JDM and Associates LLP**
Company Secretaries
ICSI Identification No.: L2025GJ019100

Jaisal Mohatta

(Jaisal Mohatta)
Designated Partner

ACS - 35017, COP - 16090

Peer Review Certificate No. 6787/2025

