



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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Internal Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform your esteemed organization that based on the recommendation of the Audit Committee, the Board of Directors of Maitreya Medicare Limited (**'the Company'**), at its meeting held today, i.e. Friday, 29th May, 2026, has approved the appointment of M/s. R P V & Company (FRN: 0134844W), Chartered Accountants as an Internal Auditor of the Company to conduct the Internal Audit 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. R P V & Company
1	Reason for change viz. appointment, reappointment, resignation, removal, death of otherwise	To comply with the provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, upon recommendation of Audit Committee, the Board of Directors at its meeting held on 29 th May, 2026, Appointed M/s. R P V & Company as Internal Auditor of the Company, for a period of 1 (One) year.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/reappointment	Appointment of M/s. R P V & Company as Internal Auditor of the Company, shall be for the financial year 2026-27.
3	Term of Appointment /re-appointment	1 Year
3	Brief Profile (in case of appointment)	M/s. R P V & Company, a firm of Chartered Accountant being the Internal Auditor of the Company is a good leader in providing expert and professional services with due care of professional ethics.
4	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable

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CIN : L24290GJ2019PLC107298

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

Date: 22/05/2026

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

Ref - Maitreya Medicare Limited

Dear Sir,

I, **RITESH G. SUREKA**, Partner of R P V & Company, Chartered Accountant, being eligible, hereby give my consent to act as the Internal Auditor to conduct Internal Audit for period 2026-2027 of the above company pursuant to provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) 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 Internal Auditor under any applicable Laws, Rules and regulations of any acts.

Thanking you,

Yours Faithfully,

For **M/s. R P V & Company**
Chartered Accountant
FRN: 0134844W



Ritesh G. Sureka

[Partner]

Membership No.: 141060

