



To,

May 30, 2025

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

1. Intimation of Appointment of Secretarial Auditors of the Company:

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 in its meeting held today, has approved the Appointment of 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 2025-26.

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.

2. Intimation of re-appointment of Internal 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 in its meeting held today, has approved the re-appointment of Bhavesh Saraiya & Co. as an Internal Auditor of the Company to conduct the Internal Audit for the Financial Year 2025-26.

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 B to this letter.

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 : U24290GJ2019PLC107298



The aforesaid Board Meeting commenced at 08:00 p.m. (IST) and concluded at 8:40 p.m. (IST).

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For **Maitreya Medicare Limited**

Narendra Singh Tanwar
Managing Director & CFO
DIN: 08459007

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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, reappointment, resignation, removal, death of otherwise	Re-appointment of 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/reappointment	The Board at its meeting held on May 30, 2025, approved the Appointment of Jaisal Mohatta, Partner of JDM and Associates LLP as Secretarial Auditors, for the financial year 2025-26.
3	Term of Appointment /re-appointment	1 year
4	Brief Profile (in case of appointment)	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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Annexure B

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

Sr. No.	Particulars	M/s. Bhavesh Saraiya & Co.
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 30 th May, 2025, Re-Appointed M/s. Bhavesh Saraiya & Co. 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	Re-appointment of M/s. Bhavesh Saraiya & Co. as Internal Auditor of the Company, shall be for the financial year 2025-26.
3	Term of Appointment /re-appointment	1 Year
3	Brief Profile (in case of appointment)	M/s. Bhavesh Saraiya & Co., a firm of Chartered Accountant being the Internal Auditor of the Company is a good leader in assurance, tax, transaction and advisory services.
4	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable

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CIN : U24290GJ2019PLC107298

To,

Date: 26/05/2025

The Board of Directors,

Maitreya Medicare Limited

Nr Someshwara Char Rasta, Um Road,
Surat, Gujarat, India, 395007

Sub: Consent to act as Internal Auditor for FY-2025-2026

Ref - Maitreya Medicare Limited

Dear Sir,

I, **Bhavesh Dineshchandra Saraiya**, Proprietor of Bhavesh Saraiya & Co., Chartered Accountant, being eligible, hereby give my consent to act as the Internal Auditor to conduct Internal Audit for period 2025-2026 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.

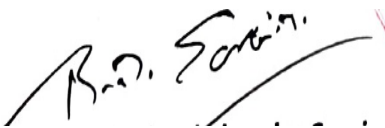
Thanking you,

Yours Faithfully,

For **Bhavesh saraiya & Co.**

Chartered Accountant

FRN: 117515W



(Bhavesh Dineshchandra Saraiya)

Proprietor

Membership No. 103248

To,

Date: 22/05/2025

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-2025-2026

Ref - Maitreya Medicare Limited

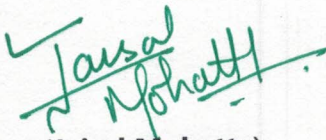
Dear Sir,

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 2025-2026 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)

Managing Partner

ACS - 35017, COP - 16090



JDM and Associates LLP, Corporate Governance & Compliance Consultant

Add: 101-B, Zenon, Opp. Unique Hospital, B/s. New Opera House, Bamroli Road, Surat – 395002

Email, roc@csjdm.com, Mobile - +91 9510827803