

BROACH LIFECARE HOSPITAL LIMITED

(Formerly known as BROACH LIFECARE HOSPITAL PRIVATE LIMITED)

CIN: U86100GJ2023PLC140499

REGD OFFICE: 501, 5TH FLOOR, CORPORATE HOUSE, ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K
CASTA, BHARUCH-392001, GUJARAT, INDIA

EMAIL ID: info@maplehospital.in, CONTACT NO.:+91 9429187226

Website: www.maplehospital.in

Date: 14/11/2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code: 544231, ISIN: INE0SFZ01018, Symbol: BROACH

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the below list of Key Managerial Personnel to determine materiality of an event or information and to disseminate the same to stock exchange and other public platforms, as and when required.

Name	Designation	Contact Details
JAYKUMAR NARENDRA VYAS	MANAGING DIRECTOR	ADDRESS: 501, 5 TH FLOOR, CORPORATE HOUSE, ABOVE BHARUCH ORTHOPAEDIC HOSPITAL, R K CASTA, BHARUCH- 392001, GUJARAT, INDIA
URVI MRUNAL HINDIA	CFO	
SWATI SHARMA	COMPANY SECRETARY AND COMPLIANCE OFFICER	EMAIL ID: info@maplehospital.in CONTACT NO.: +91 9429187226

This is for your information and records.

For BROACH LIFECARE HOSPITAL LIMITED
(Formerly known as BROACH LIFECARE HOSPITAL PRIVATE LIMITED)

Dr. Jaykumar Narendra Vyas
Managing Director
DIN: 08736387
Place: Bharuch