



To,

May 28, 2024

National Stock Exchange of India Ltd.

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

Script Name: MAITREYA

ISIN: INE0PLQ01011

Sub: Outcome of the Board Meeting held on Tuesday, 28th May, 2024

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today i.e. May 28, 2024, inter-alia considered and approved the followings.:

1. Audited Financial Results for the quarter and year ended March 31, 2024. Pursuant to Regulation 33(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the following:
 - (a) Statement of Audited Financial Results for the quarter and year ended March 31, 2024.
 - (b) Audit Reports, issued by Statutory Auditors of the Company, on the Audited Financial Results of the Company for the quarter and period ended March 31, 2024.
 - (c) A confirmation pursuant to regulation 33(3) (d) of SEBI (LODR) Regulations 2015 from the CFO of the Company, declaring that the statutory auditors have expressed an unmodified audit opinion in respect of financial results.
 - (d) Approve director's report along with its annexures.
2. Took note of the resignation of Mrs. Payal Mathur (Membership No. 55921) from the position of Company Secretary & Compliance Officer w.e.f. the closure of business hours on 27th May, 2024.

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



3. Appointment of Mr. Chandan Chetnani, as Company Secretary, Compliance Officer and Key Managerial Personnel with effect from 28 May, 2024.

The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee at its meeting held on 28th May, 2024, appointed Mr. Chandan Chetnani as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with immediate effect.

Consequent to the appointment of Mr. Chandan Chetnani as Company Secretary & Compliance Officer, Mrs. Payal Mathur, ceased to be the Compliance Officer and Key Managerial Personnel of the Company with effect from the closing hours on 27th May, 2024.

4. Re-appointment of M/s. Jaisal Mohatta & Associates, Practicing Company Secretaries, (ACS 35017, COP: 16090) as Secretarial Auditor of the Company for the financial year 2024-25.
5. Re-appointment of M/s. Bhavesh Saraiya & Co., as the Internal Auditor of the Company for the financial year 2024-25.
6. To enter into Agreement with Sri Pranath Arogya Trust, Surat for providing Medical Services.

The particulars / details with respect to the aforesaid change(s) as required under SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are enclosed as **Annexure A** and details with respect to re-appointment of Secretarial Auditor and Internal Auditor of the Company as **Annexure-B**.


The aforesaid Board Meeting commenced at 11:00 p.m. (IST) and concluded at 11:55 p.m. (IST).

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For Maitreya Medicare Limited FOR MAITREYA MEDICARE LIMITED


Narendra Singh Tanwar
Chief Financial Officer

DIRECTOR

Maitreya Medicare Limited

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DIN: 08459007

Encl. as above

Annexure-A

Sr. No.	Details of event needs to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death of otherwise	Due to vacancy in office of Company Secretary, Board has resolved to appoint Mr. Chandan Chetnani as Company Secretary and Compliance Officer with immediate effect.
2	Date of appointment	
3	Bried Profile (in case of appointment)	Mr. Chandan Chetnani is a Qualified Company Secretary with an experience of over 3 years in the field of Corporate Laws. He has reasonable experience and track record of managing compliances of Corporates. He is also graduate in Law.
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Annexure B

Sr. No.	Particulars	M/s. Jaisal Mohatta & Associates	M/s. Bhavesh Saraiya & Co.
1	Reason for change viz. appointment, reappointment, resignation, removal, death of otherwise	Re-appointment of M/s Jaisal Mohatta & Associates as Secretarial Auditors of the Company for the financial year 2024-25.	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 28 th May, 2024, re-appointed M/s. Bhavesh Saraiya & Co. as Internal

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			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. Jaisal Mohatta & Associates as Secretarial Auditor of the Company, shall be for the financial year 2024-25.	Re-appointment of M/s. Bhavesh Saraiya & Co. as Internal Auditor of the Company, shall be for the financial year 2024-25.
3	Brief Profile(in case of appointment)	Jaisal Mohatta & Associates was formed in 2015 by Professionals of varied skill set, to bring out synergy in corporate legal and corporate advisory services with a pivotal role in Secretarial Audit. Catering to a wide range of clients, including a large number of listed and multinational companies, its strength is its team of qualified, experienced and trained professionals who treasure the value of diligence and knowledge. The firm is peer reviewed in terms of the peer review guidelines issued by the ICSI.	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	Not Applicable



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May28, 2024

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Script Name: MAITREYA

Dear Sir,

Sub: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulation, 2016

I, Narendra Singh Tanwar, Chief Financial Officer of Maitreya Medicare Limited, having its Registered Office at Nr Someshwara Char Rasta, Um Road, Surat, Gujarat, India, 395007 hereby declare that the Statutory Auditors of the Company M/s. Saherwala & Co. have issued an Audit Report with unmodified opinion on the Annual Audited Financial Result of the Company (Standalone & Consolidation) for the quarter and year ended on 31st March, 2024.

The Disclosure is given in compliance to Regulation 33(3)(d) of SEBI (LODR) Regulation, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2016 vide circular No CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Kind take this declaration on your record.

Your Sincerely,

Maitreya Medicare Limited

FOR MAITREYA MEDICARE LIMITED

Narendra Singh Tanwar
Chief Financial Officer
DIN: 08459007

DIRECTOR

Maitreya Medicare Limited

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