



मैत्रेय  
Multi Superspeciality Hospital & Research Centre  
Healing by Heart

December 27, 2023

**National Stock Exchange of India Limited**

Exchange Plaza

Bandra Kurla Complex

Bandra (E)

Mumbai – 400051

Trading Symbol: MAITREYA

Dear Sir,

**Sub: Outcome of Board Meeting held on December 27, 2023, which commenced at 11:00 A.M. and concluded at 11:45 A.M.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), please be informed that the Board of Directors at their meeting held today i.e. 27<sup>th</sup> December 2023, approved the following agendas:

1. Appointment of Secretarial Auditor for the financial year 2023-24. (Annexure-A)
2. Appointment of Internal Auditor for the financial year 2023-24. (Annexure-B)
3. To acquire 52% stake in a partnership firm **"Tulip Health Check"**. (Annexure-C)
4. Redemption of 26,00,000 6% Non-Convertible Cumulative Redeemable Preference Shares.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

For **Maitreya Medicare Limited**

**Pranav Rohitbhai Thaker**

**(Whole-time Director)**

**DIN : 07602708**



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## Annexure-A

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Sr. No.	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise;	Appointment: to comply with the provisions of the Section 204 of the Companies Act, 2013
2	Date and Terms of Appointment	Date: 27 <sup>th</sup> December 2023  CS Jaisal Mohatta, Practising Company Secretary (Membership No. 35017, COP No. 16090) as Secretarial Auditor of the Company for the financial year 2023-2024.
3	Brief Profile (In case of Appointment)	
	Name of Auditor	CS Jaisal Mohatta (Membership No. 35017, COP No. 16090)
	Office Address	101 B, Zenon Building, Opp. Unique Hospital, Bamroli Road, Surat-395001
	Email ID	jaisal@csjma.in
	About Auditor	CS Jaisal Mohatta is a Peer Reviewed Practicing Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). He is working since more than 7 (Seven) Years in the field of various Corporate Laws. His core area of working is: The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Foreign Exchange Management Act, 1999 etc.

**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

**Annexure-B**

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Sr. No.	Particulars	Details
1	<b>Reason for change viz appointment, resignation, removal, death or otherwise;</b>	Appointment: to comply with the provisions of the Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014.
2	<b>Date and Terms of Appointment</b>	Date: 27 <sup>th</sup> December 2023  M/s. Bhavesh Saraiya & Co., Chartered Accountants (Firm Registration No: 117515W) as Internal Auditor of the Company for the financial year 2023-24.
3	<b>Brief Profile (In case' of Appointment)</b>	
	Name of Auditor	M/s. Bhavesh Saraiya & Co. (Firm Registration No: 117515W)
	Office Address	103, Shree Apartment, Beside Samrudhdhi Building, Makkai Pul, Nanpura, Surat 395001
	Email ID	<a href="mailto:saraiya_bd@yahoo.com">saraiya_bd@yahoo.com</a>
	About Auditor	M/s. Bhavesh Saraiya & Co. is Chartered Accountants Partnership Firm (Firm Registration No: 117515W) formatted and it has rich experience in the field of Income Tax matters, GST matters, Project finance, Audit & Assurance Functions etc.





	Disclosure of relationships between directors (in case of appointment of a director)	NA
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## Annexure-C

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: TULIP HEALTH CHECK</p> <p>Partner's Contribution is Rs. 10,00,000/- (Rupees Ten Lacs Only)</p> <p><b>As per financial statements of Tulip Health Check for FY 2022-2023:</b></p> <p>Turnover: Rs. 30,80,802.08</p> <p>Loss after tax and depreciation: Rs. (1,12,21,060.08)</p> <p>Capital: 81,70,823.00</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>Yes, the acquisition falls within related party transaction(s) and the same is being done at "arm's length" basis.</p> <p>The promoter/ promoter group/ group companies have interest in Tulip Health Check.</p> <p>The Company is getting admitted as a partner for 52% ownership and economic rights.</p>
3	Industry to which the entity being acquired belongs	Hospital Services





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4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Business reasons
5	Brief details of any governmental or regulatory approvals required for the acquisition	NA
6	Indicative time period for completion of the acquisition	Within one Month
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration
8	Cost of acquisition or the price at which the shares are acquired	The company will contribute the following for getting inducted into the firm:  Fixed Capital Amount-5,20,000/-
9	Percentage of shareholding/ control acquired and/ or number of shares acquired;	52% of ownership and economic rights in Firm
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	TULIP HEALTH CHECK is a partnership firm which was engaged in the business of health Check-up service and other health related service. It was incorporated on 25 <sup>th</sup> January 2022 under the partnership Act, 1932. The firm's Registered office is situated at Dawar Chambers, Sub Jail Crossing, Nr. J.K. Tower, Ring Road, Surat-395002.

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		<p>The total capital contribution by the partners in the LLP as on 31st March 2023 is Rs.10,00,000/-.</p> <p>Turnover of last three years: March 31, 2023: Rs. 30,80,802.08 March 31, 2022: NIL March 31, 2021: Not Applicable</p>
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