



Date: 21.07.2026

**To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001**

**To,
National Stock Exchange of India Limited
Listing Department "Exchange Plaza,"
C-1, Block G, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051**

Scrip Code: 544666

**Sub: Clarification to Filing under Outcome of Board Meeting issued on
09.07.2026**

Dear Sir/Madam

Please refer to our filing regarding Outcome of the Board Meeting filing done by us on 09.07.2026 regarding "Appointment" of Mr Paresh Dhоти as Non-Executive Independent Director.

You are requested to take on record inadvertent error/correction in this regard that Mr Paresh Dhоти was to be appointed by the Board as Non Executive Independent Director considering that he has got himself registered as Independent Director in the data base of Independent Directors on website of Indian Institute of Corporate Affairs (IICA). However the Company discovered that due to technical glitches, the process could not be completed. The process was successfully completed just recently.

Due to this inadvertent and unintentional reason, we request the Exchange to consider his appointment as Non Executive Non Independent. In next meeting of Board of Directors, he shall be considered to be appointed as Non Executive Independent Director.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure A to this letter.

Kindly take the same on your records.

Thanking you,

For Gujarat Kidney and Super Speciality Limited

**Pragnesh Bharpoda
Managing Director
DIN: 01033141**

Gujarat Kidney And Superspeciality Limited

Formerly known as Gujarat Kidney And Superspeciality Private Limited / Previously known as Vihaan Medicare Private Limited

CIN: L85300GJ2019PLC111559

Reg. Office : Plot No.1, City Survey No 1537/A, Gokak Mill Compound, Jetalpur Road, Alkapuri,
Vadodara - 390020, Gujarat, India. E-mail : info@gujaratsuperspecialityhospital.com / www.gujaratsuperspecialityhospital.com

For Appointment Please Dial ☎ 0265 - 2984 800 / +91 96870 79991

ANNEXURE A

Details with respect to appointment of Additional Non-Executive Non Independent Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Appointment of Mr. Paresh Dhoti as the Additional Non-Executive Non Independent Director

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Non Independent Director.
2	Date of appointment/ resignation & term of appointment.	09.07.2026
3	Brief profile (in case of appointment)	Mr Paresh Dhoti obtained Bachelor of Dentistry in the year 2006 from Government Medical College, Ahmedabad. Thereafter he started practicing as a Dentist and for last 18 years he is practicing independently in Vadodara.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr Paresh Dhoti is not related to any Director of the Company

This is for your information and records.

For Gujarat Kidney and Super Speciality Limited

Pragnesh Bharpoda
Managing Director
DIN: 01033141