

Letter No.: GLHRL/022/2026-27

Date: June 26, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIPT CODE: 543520 | ISIN: INE0J2K01014

Ref: Disclosure of event under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

Sub: Appointment/Regularization of Mr. Hiren Mandaliya (DIN: 11636452) as Non-Executive Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Annual General Meeting held on Thursday, June 25, 2026, the Shareholders of the Company based on the recommendation of Board of Directors had considered and approved the appointment of Mr. Hiren Mandaliya (DIN: 11636452) as an Non-Executive Independent Director for the period of five consecutive years.

Details with respect to appointment as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Master Circular no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are annexed herewith.

Please take the same in your records and do the needful.

Thanking You,

Yours Faithfully,

For, Global Longlife Hospital and Research Limited

Dhruv Jani
Managing Director
DIN: 03154680

Encl: a/a

GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED

CIN: L85110GJ2012PLC068700

Regd. Office: 703, Sankalp Square, 3B, Beside Taj Skyline, Sindhu Bhavan Road, Ahmedabad – 380 059, Gujarat, India
Tel No.: +91-7211104280; Email: investor@globalhospital.co.in; Website: www.globalhospital.co.in;

Annexure-A

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Mr. Hiren Mandaliya (DIN: 11636452) has been appointed as an Independent Director of the company.
2.	Date of appointment/ cessation (as applicable) & term of Appointment	Date of Appointment: Thursday, June 25, 2026. Term of Appointment: - He will hold office as Independent Director of the Company for a period of Five Years commencing from March 31, 2026 to March 30, 2031.
3.	Brief Profile (In case of appointment).	Mr. Hiren Mandaliya a qualified Chartered Accountant with strong expertise in Accounting, Taxation, compliances finalization of Accounts, Filing of Returns, Assessment proceedings and representation before the Tax Authorities.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Hiren Mandaliya is not related to any Director of the company.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Mr. Hiren Mandaliya is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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