

Letter No.: GLHRL/020/2026-27

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”)

Subject: Re-appointment of Mr. Dhruv Jani as Managing Director of the company.

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 Re-appointment of Mr. Dhruv Jani, DIN: 03154680, as Managing Director of the company for the period of Five consecutive financial year commencing from September 10, 2026 to September 09, 2031.

Details with respect to appointment mentioned hereinabove in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, are annexed herewith.

The AGM was commenced at 11:00 A.M. and concluded at 11:08 A.M.

Kindly take the same on your records.

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

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.	Re-appointment of Mr. Dhruv Jani, DIN: 03154680, as Managing Director of the company.
2.	Date of appointment/ cessation (as applicable) & term of appointment.	Date of Appointment: Thursday, June 25, 2026. Term of Appointment: Re-appointment of Mr. Dhruv Jani, DIN: 03154680, as Managing Director of the company for the period of Five consecutive financial year commencing from September 10, 2026 to September 09, 2031.
3.	Brief Profile (in case of appointment).	Mr. Dhruv Jani is the Promoter and Managing Director of the Company. He has been appointed as Managing Director of our company w.e.f. September 10, 2021. He holds a Bachelor Degree of Business Administration from Gujarat University. He has experience of more than 10 years in the cotton and oil business. He is associated with our Company since 2015. He presently looks after finance, overall management and operation of the company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Sucheta Jani, Non executive director of the company is the wife of Mr. Dhruv Jani.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Mr. Dhruv Jani is not debarred from holding the office of director pursuant to any SEBI order.

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