

**Letter No.: GLHRL/014/2026-27**  
**Date: May 30, 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. Manasvi Manu Thapar, DIN: 07486932, as Independent 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 Board Meeting held on Today, Saturday, May 30, 2026, the Board of Directors of the Company based on the recommendation of nomination and remuneration committee had considered and approved the Re-Appointment of Mr. Manasvi Manu Thapar, DIN: 07486932, as Independent Director of the company for the second term of Five consecutive financial year commencing from September 10, 2026 to September 09, 2031, subject to the approval of Shareholders of the company.

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 meeting was commenced at 01:00 P.M. and concluded at 02:30 P.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](mailto:investor@globalhospital.co.in); Website: [www.globalhospital.co.in](http://www.globalhospital.co.in);**

**Annexure**

<b>Sr. No.</b>	<b>Details of the event that need to be provided</b>	<b>Information of such events</b>
1.	Reason for change viz appointment, <del>resignation, removal, death or otherwise.</del>	Re-appointment of Mr. Manasvi Manu Thapar, as Independent Director of the company for second term.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment.	<b>Date of Appointment:</b> Saturday, May 30, 2026.  <b>Term of Appointment:</b> Re-appointment of Mr. Manasvi Manu Thapar, as Independent Director of the company for second term of Five consecutive financial year commencing from September 10, 2026 to September 09, 2031.
3.	Brief Profile (in case of appointment).	Mr. Manasvi Manu Thapar is the independent director of the company, He has completed his degree of B.A. L.L.B (Hons.) (five year Integrated Programme) from Nirma University, Ahmedabad. He has his own professional practice as a Candour Legal firm and having 10 years of experience.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Manasvi Manu Thapar 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. Manasvi Manu Thapar is not debarred from holding the office of director pursuant to any SEBI order.

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