

Letter No.: GLHRL/037/2025-26

Date: March 31, 2026

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

SCRIPT CODE: 543520

ISIN: INE0J2K01014

Ref.: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Appointment of Mr. Hiren Mandaliya (DIN: 11636452) as an Additional Director in capacity of Independent Director of the company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held today i.e. March 31, 2026, the Board of Directors appointed Mr. Hiren Mandaliya (DIN: 11636452) as an Additional Director in the capacity of Independent Director of the company w.e.f. March 31, 2026 for the period of five consecutive years subject to the approval of shareholders of the company.

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-CFDPOD2/1/3762/2026 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

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 Additional Director in the capacity of Independent Director of the company.
2.	Date of appointment/ cessation (as applicable) & term of Appointment	Date of Appointment: Tuesday, March 31, 2026 Term of Appointment: - He will hold office as an Additional Director in capacity of an Independent Director of the Company for a period of Five Years Subject to the approval of shareholders of the company. He will be paid sitting fees for attending the Board and Committee meetings as may be decided by the Board of Directors of the company from time to time.
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.

GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED

CIN: L85110GJ2012PLC068700

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