

Letter No.: GLHRL/030/2025-26
Date: December 08, 2025

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

SCRIPT CODE: 543520
ISIN: INE0J2K01014

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

Sub: Intimation of Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with Para A of Part A of Schedule III, we wish to inform you that Mr. Sandeep Shah (DIN: 01850151) has tendered his resignation from the position of Independent Director of the Company, with effect from December 08, 2025. Consequently, Mr. Sandeep shall also cease to be a Chairman of the Audit Committee and member of Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board. The Board will reconstitute these Committees in accordance with applicable regulatory requirements.

Disclosure pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as an Annexure – A.

We confirm that there is no other material reasons other than those provided in resignation letter. The letter of resignation received from Mr. Sandeep Shah is enclosed herewith as “Annexure – B”

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For, Global Longlife Hospital and Research Limited

Dhruv Jani
Managing Director
DIN: 03154680

Encl: a/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. Sandeep Shah has submitted his resignation as an Independent Director of the Company with effect from November 08, 2025, due to substantial Increase in other work commitment in chartered accountancy practice.
2.	Date of appointment/cessation (as applicable) & term of appointment.	Date of Cessation: Monday, December 08, 2025
3.	Brief Profile (In case of appointment).	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Additional Information in case of resignation of an Independent Director		
5.	Letter of resignation along with detailed reasons for resignation	Enclosed as Annexure – B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>Directorships in Listed Entities:</p> <p>HCP Plastene Bulkpack Limited - Independent Director Jyoti Resins and Adhesives Limited - Independent Director Sylph Industries Limited – Managing Director</p> <p>Committee Positions:</p> <p>1. HCP Plastene Bulkpack Limited</p> <p>Chairman of Audit Committee Member of Stakeholders Relationship Committee Member of Nomination and Remuneration Committee Member of CSR Committee</p> <p>2. Jyoti Resins and Adhesives Limited</p> <p>Chairman of Audit Committee Member of Stakeholders Relationship Committee Member of Nomination and Remuneration Committee Member of CSR Committee</p>

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;



GLOBAL HOSPITAL

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A division of

Global Longlife Hospital & Research Ltd.

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The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.

Mr. Sandeep Shah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Date: 08-12-2025

To

The Board of Directors
Global Longlife Hospital and Research Limited
Ahmedabad.

Subject: Resignation as Independent Director

Dear Board Members,

I hope you are all doing well. Due to a substantial increase in work commitments in my chartered accountancy practice, I am finding it difficult to give the required time to my responsibilities as an Independent Director. Therefore, I wish to step down from the position with effect from 08 December 2025.

I truly appreciate the trust, support, and warmth I have received from the Board and the management team. It has been a pleasure to be associated with Global Longlife Hospital and Research Limited, and I value the learning and experiences gained during my tenure.

Please take my resignation on record and complete the required formalities.

Wishing the entire team continued growth and success.

Warm regards,

Sandeep Shah