



Date: 2-03-2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Limited
Listing Department "Exchange Plaza,"
C-1, Block G, Bandra -Kurla Complex
Bandra (E),
Mumbai - 400 051.

Scrip Code: 544666

Dear Sir/Madam

Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs Niki Paresh Tiwari, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has tendered her resignation with immediate effect from the said position due to pursue career opportunities outside the organization.

The Management of the Company has accepted the resignation and fixed the relieving date as March 27, 2026.

The Company has commenced the process of shortlisting the potential candidates for the said role and the same shall be finalized within the prescribed timelines under the SEBI (LODR) Regulations. The Company shall make required disclosure pursuant to such appointment at the relevant time.

This intimation is being provided for your records and dissemination to stakeholders, as applicable.

Thank you for your attention and cooperation.

Thanking You.

For Gujarat Kidney and Super Speciality Limited



Mr. Pragnesh Bharpoda
Managing Director
(DIN NO-01033141)

Gujarat Kidney And Superspeciality Limited

Formerly known as Gujarat Kidney And Superspeciality Private Limited / Previously known as Vihaan Medicare Private Limited

CIN : U85300GJ2019PLC111559

Reg. Office : Plot No.1, City Survey No 1537/A, Gokak Mill Compound, Jetalpur Road, Alkapuri,
Vadodara - 390020, Gujarat, India. E-mail : gujaratkidneyhospital1@gmail.com / www.gujaratsuperspecialityhospital.com

For Appointment Please Dial ☎ 0265 - 2984 800 / +91 96870 79991



Resignation of Mrs. Niki Tiwari as Company Secretary & Compliance Officer as well as the Key Managerial Personnel of the Company.

Name	Mrs. Niki Paresh Tiwari
Reason for Change	Resignation due to better opportunity
Date of Resignation	02-03-2026
Brief Profile	Not applicable
Disclosure of relationship between Directors (in case Appointment of a Director)	Not applicable



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Vadodara - 390020, Gujarat, India. E-mail : gujaratkidneyhospital1@gmail.com / www.gujaratsuperspecialityhospital.com

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2nd March, 2026

To,
The Board of Directors
Gujarat Kidney and Super Speciality Limited
Plot no-1 Surve no1537/A,
Gokak compound mill,
Jetalpur, Alkapuri
Vadodar-3900019.

Dear Sir,

Subject: Resignation from the post of Company Secretary

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the company for better opportunity. I request the Board of Directors to relieve me from the duties of 'Company Secretary and Compliance Officer' and arrange to submit the necessary forms with the office of Registrar of Companies.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

M. P. Tiwari

Mrs. Niki Tiwari.
Company secretary
(Membership no A45550)

P. J. Bhanupala
accepted

