



**Gujarat Kidney And
Superspeciality
Limited**

Date: 14.08.2026

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Non-Executive Independent Director

Dear Sir

Pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors of the Company in its Meeting today, 14-08-2026, has appointed Mr. Paresh Dhoti (DIN: 11802188) as an Additional Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.

The Board had appointed him as Non Executive Non Independent Director in its meeting held on 09.07.2026. Today his category is changed to Non Executive Independent Director with effect from 14.08.2026.

The appointment shall be subject to the approval of Members at the ensuing Annual General Meeting of the Company and compliance with Regulation 17(1C) and Regulation 25(2A) of the Listing Regulations and the relevant provisions of the Companies Act, 2013 shall be followed.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure A to this letter.

Kindly take the same on your records.

Thanking you,

For Gujarat Kidney And Super Speciality Limited


Pragnesh Bhargava
Managing Director
DIN: 01033141

Gujarat Kidney And Superspeciality Limited

Formerly known as Gujarat Kidney And Superspeciality Private Limited / Previously known as Vihaan Medicare Private Limited
CIN : L85300GJ2019PLC111559

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

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

ANNEXURE A

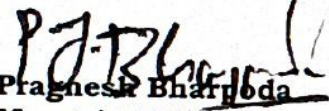
Details with respect to appointment of Additional Non-Executive Independent Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Appointment of Mr. Paresh Dhoti as the Additional Non-Executive Independent Director

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr Paresh Dhoti was appointed as Non Executive Non Independent Director in the Board meeting held on 09.07.2026. He is now been appointed as an Additional Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.
2	Date of appointment/ resignation & term of appointment .	14.08.2026
3	Brief profile (in case of appointment)	Mr Paresh Dhoti obtained Bachelor of Dentistry in the year 2006 from Government Medical College, Ahmedabad. Thereafter he started practicing as a Dentist and for last 18 years he is practicing independently in Vadodara.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr Paresh Dhoti is not related to any Director of the Company

This is for your information and records.

For Gujarat Kidney and Super Speciality Limited


Pragnesh Bhargava
Managing Director
DIN: 01033141