



Date: 24.08.2026

**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.: Outcome of the Board Meeting held on August 24, 2026 ("Meeting")

Dear Sir

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on today i.e. Monday, 24th August, 2026 inter alia, consider and approved the following matter:

1. Appointment of Additional Director: The Board has appointed Mrs. (Dr) Disha Bharpoda (DIN: 11897794) as Additional- Non Executive- Independent Director with effect from 24.08.2026

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as **Annexure A**

2. The Board of the Directors took note of the approval given by the Shareholders via Postal ballot to the following resolution –

Resolution	Type of approval
To consider and approve Variation in the Objects / terms of utilisation of the Initial Public Offering ("IPO") proceeds.	Special Resolution

The Meeting commenced at 4:30 P.M. and concluded at 5 P.M.

You are requested to kindly take the same on record.

Thanking You.

For Gujarat Kidney and Super Speciality Limited

**Pragnesh Bharpoda
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

F-034

Date: 24.08.2026

**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, 24-08-2026, appointed Mrs. Disha Bharpoda (DIN: 11897794) 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 appointment shall be subject to the approval of Members at the next 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 Bharpoda
Managing Director
DIN: 01033141**

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 Mrs. Disha Bharpoda as the Additional Non-Executive Independent Director

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment 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.	24.08.2026
3	Brief profile (in case of appointment)	Mrs Disha Bharpoda has completed her MD in Radiology from Baroda Medical College, Maharaja Sayajirao University, Vadodara, Guajrat in the year 2021. Thereafter she worked as Senior Resident Doctor for 5 years and for last one she has started her own Radiology Centre.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs Disha Bharpoda is not related to any Director of the Company

This is for your information and records.

For Gujarat Kidney and Super Speciality Limited

Pragnesh Bharpoda
Managing Director
DIN: 01033141