

**Letter No.: GLHRL/15/2024-25**

**Date: August 30, 2024**

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

**SCRIPT CODE: 543520**

**ISIN: INE0J2K01014**

**Sub.: Outcome of Meeting of Board of Directors held today i.e. Friday, 30<sup>th</sup> day of August, 2024**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that in the Board Meeting held today (i.e Friday, 30<sup>th</sup> day of August, 2024), the Board of Directors of the Company have, inter alia, considered and approved:

1. Adoption of Notice of 13<sup>th</sup> AGM, Board Report along with all its Annexures for the Financial Year 2023-2024.
2. The 13<sup>th</sup> Annual General Meeting of the company will be held on Friday, September 27, 2024, at 01:00 P. M. IST through Video Conferencing and other Audio-Visual means in accordance with General Circular No. 10/2022 dated December 12, 2022, issued by Ministry of Corporate Affairs read with SEBI Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023.
3. Appointment of M/s Insiya Nalawala & Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting process at the 13<sup>th</sup> AGM.
4. The Cut-off date for sending AGM Notice and Annual Report to all the Shareholders of the company is Friday, August 30 , 2024.
5. Mrs. Sucheta Jani, Executive Director of the Company will retire by rotation and being eligible will be re-appointed in the ensuing 13<sup>th</sup> Annual General Meeting of the Company.
6. Appointment of M/s. Manish Dave & Co, Chartered Accountants as the Internal Auditor of the Company to conduct Internal Audit of the company for the FY 2024-2025.

**GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED**

CIN: L85110GJ2012PLC068700

Regd. Office: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev, Ahmedabad-380054, Gujarat, India

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7. Appointment of Ms. Insiya Nalawala, proprietor of M/s Insiya Nalawala and Associates, Practicing Company Secretaries (Membership No. – A57573, COP No. – 22786 and Peer Review No. 5443/2024), as Secretarial Auditor of the Company to conduct Secretarial Audit of the company for FY 2024-25.
8. Appointment of Ms. Hetal Thakkar (DIN: 10756299) as an Additional Director in the capacity of Executive Director of the company.
9. Appointment of M/s. R.B. Gohil & Co., Chartered Accountants (FRN: 119360W) as the Statutory Auditor of the Company to conduct Statutory Audit for the Financial Year 2024-25 to 2026-27.

The meeting was commenced at 02:00 P.M. and concluded at 04:30 P.M.

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**