



GIAN LIFE CARE LIMITED

Regd Office:- 7/216 (6) Swaroop Nagar (Infront of L.L.R. Hospital), Kanpur, Uttar Pradesh-208002
CIN: L85100UP2018PLC110119; Mobile: 8808051576
Website: <https://gianlifecare.org>;
Email: gpxreport@gmail.com

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, PJ Towers,
Dalal Street,
Mumbai - 400001.

August 23, 2024

Scrip Code:- 542918
Code: GIANLIFE/ ISIN INE063601012

Dear Sir/Madam,

Sub: Submission of "Outcome of Meeting of Board of Directors" of Gian Life Care Limited held on August 23, 2024

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company, at their just concluded meeting, inter alia, has considered and approved the following:-

1. To increase the Authorized Share Capital of the Company from INR 12,00,00,000/- (Rupees Twelve Crores only) consisting of 1,20,00,000 (One Crore Twenty Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each to INR 42,00,00,000/- (Rupees Forty Two Crores only) consisting of 4,20,00,000 (Four Crore Twenty Lakhs) Equity Shares of Rs.10/- (Rupees Ten) each and consequent alteration in Clause V of the Memorandum of Association, subject to the approval of shareholders;
2. To re-appoint Shri Arun Kumar Gupta as Managing Director and Key Managerial Personnel of the Company for a period of 5 years w.e.f. March 15, 2024 subject to approval of shareholders of the Company;

Pursuant to SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 15, 2023, brief profile of Director is enclosed as Annexure I.

The Board Meeting commenced at 05:00 P.M. and concluded at 05.45 P.M.

You are requested to take the above on your record.

Thanking You,

For GIAN LIFE CARE LIMITED

(Arun Kumar Gupta)

Managing Director

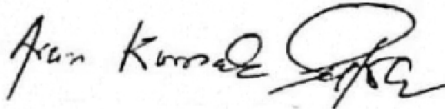
DIN:- 01331593

Encl:- As above

Annexure-I

1.	Name of the Director	Mr. Arun Kumar Gupta (DIN: 01331593)
2.	Reason for change	Re-appointment as Managing Director.
3.	Date of appointment & term of appointment	Re-appointment as Managing Director for a period of five years with effect from March 15, 2024, subject to approval of the shareholders at the ensuing general meeting.
4.	Brief Profile	Mr. Arun Kumar Gupta, aged 62 years, is the Promoter, Chairman and Managing Director of our Company. Mr. Arun Kumar Gupta has completed his degree in Pathology from G.S.V.M. Medical College in Kanpur. He has over 30 years of experience in the field of pathology. He embarked upon a modernization programme keeping in view the rapid global advancements in the field of laboratory medicine. Under his expert guidance and leadership, Gian has gained its name and place among laboratories in East and Central Uttar Pradesh. Under his leadership and guidance we have been able to introduce the maximum number of new tests, instruments and ICT (Information, Communications and Technology) systems.
5.	Disclosure of relationship between directors	Ms. Avani Gupta - CFO- Wife Ms. Rashika Agarwal - Non-Executive Non-Independent Director - Daughter Mr. Shivam Mamgain - Non-Executive Non-Independent Director - Son-in-Law

For GIAN LIFE CARE LIMITED



(Arun Kumar Gupta)
Managing Director
DIN:- 01331593
Encl:- As above