

Letter No.: GLHRL/16/2024-25
Date: August 30, 2024

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

SCRIPT CODE: 543520
ISIN: INE0J2K01014

Ref: Disclosure of event under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Subject: Appointment of Internal Auditor of the company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held on Today, Friday, August 30, 2024, the Board of Directors of the Company had considered and approved the Appointment of M/s Manish Dave & Co., Chartered Accountants as the Internal Auditor of the company for the FY 2024-2025 and thereafter.

Details with respect to appointment of Auditors of the Company as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, Global Longlife Hospital and Research Limited

Dhruv Jani
Managing Director
DIN: 03154680

Encl: a/a

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, resignation, removal, death or otherwise.	M/s. Manish Dave & Co., Chartered Accountants are appointed as the Internal Auditor of the company for the FY 2024-2025 and thereafter
2.	Date of appointment/ cessation (as applicable) & term of appointment.	Date of Appointment: Friday, August 30, 2024 Term of Appointment: - Internal auditor of the company for the FY 2024-2025 and thereafter.
3.	Brief Profile (in case of appointment).	M/s. Manish Dave & Co., Chartered Accountants, are providing services in the area of Audit and Assurance, GST Matters, Income Tax Matter and providing financial consultancy.
4.	Disclosure of relationships between directors (in case of appointment of a director).	M/s. Manish Dave & Co., Chartered Accountants, are not related to any Director of the company.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	-