

Letter No.: GLHRL/30/2024-25

Date: October 03, 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

Subject: Resignation of Chairman and Executive Director of the company

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sureshkumar Jani, Chairman and Executive Director (DIN: 05125192) of the company has tendered his resignation from the directorship of the Company w.e.f. October 03, 2024 (from close of business hours) citing his personal and professional exigencies in his resignation mail attached hereafter. Further Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation is given in 'Annexure – A' to this letter.

Pursuant to their resignation as directors of the company they will be ceased to be the members of the respective committees of the company w.e.f. October 03, 2024 (from close of business hours)

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: Resignation mail

GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED

CIN: L85110GJ2012PLC068700

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

Tel No.: (079) 29708041; Email: investor@globalhospital.co.in; Website: www.globalhospital.co.in;

Annexure - 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.	Mr. Sureshkumar Jani, Chairman and Executive Director has tendered his resignation from the directorship in the company.
2.	Date of appointment /cessation & term of appointment.	Date of Cessation: Thursday, October 03, 2024
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a	Not applicable

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investor global hospital <investor@globalhospital.co.in>

Resignation as Chairman and Executive Director

1 message

Yahoo! <sureshjani24@yahoo.com>

Wed, Oct 2, 2024 at 4:21 PM

Reply-To: Yahoo! <sureshjani24@yahoo.com>

To: Investor Global Hospital <investor@globalhospital.co.in>

FROM:-**SURESHKUMAR BABULAL JANI****25 DIVINE BUNGLOWS SCIENCE CITY ROAD,****SOLA, DASKROI AHMEDABAD-380060****GUJARAT, INDIA**

TO,

BOARD OF DIRECTORS,**GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED****(CIN: L85110GJ2012PLC068700)****GLOBAL HOSPITAL, OPP. AUDA GARDEN,****NR. WATER TANK, BODAKDEV,****AHMEDABAD, Gujarat, India, 380054**

Dear Sir,

Sub: Resignation from Chairman and Executive Director of the Company.

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With reference to above, I would like to inform that, I am a director of your Company since its incorporation but Due to Over Burden and Age Factor of my Health. I could not give proper time in the management of your company hence, I hereby request you to accept my resignation with immediately effect from 3rd October , 2024.

I record my deep sense of gratitude and appreciation to the members of the Board for their wholehearted co-operation during my tenure as director in your company.

I further request the Board to file online E-form No. DIR-12 with concerned Registrar of Companies (Ministry of Corporate Affairs Portal) within the time prescribed. MY DIN NO. IS 05125192.

Please acknowledge the receipt of this letter & oblige.

Thanking you,