

Letter No.: GLHRL/39/2023-24
Date: March 09, 2024

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

SCRIPT CODE: 543520
ISIN: INE0J2K01014

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Statutory Auditors

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. KARMA & Co. LLP, Chartered Accountants (Firm Registration number: 127544W/W100376), Statutory Auditors of the Company have tendered their resignation vide their letter dated March 09, 2024 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letters dated March 09, 2024 with Annexure as received from M/s. KARMA & Co. LLP, Chartered Accountants are attached herewith. Details with respect to resignation/ change in 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.

You are requested to take the same on your record.

For, Global Longlife Hospital and Research Limited

Dhruv Jani
Managing Director
DIN: 03154680

Encl: a/a

Details 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:

Resignation of Statutory Auditors

Sr. No.	Particulars	Details
1.	Name of the Company	Global Longlife Hospital and Research Limited
2.	Name of Auditor	M/s. KARMA & Co. LLP, Chartered Accountants (Firm Registration number: 127544W/W100376)
3.	Reason for Change viz., appointment , resignation, removal, death or otherwise	Resignation as Statutory Auditors vide letter dated March 09, 2024
4.	Effective Date of resignation	March 09, 2024
5.	Brief profile	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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;



Date: 09th March, 2024

To,
The Board of Directors
Global Longlife Hospital and Research Limited,
Global Hospital, Opp. Auda Garden,
Nr. Water Tank, Bodakdev,
Ahmedabad, Gujarat, India, 380054.

Sub: Resignation as Statutory Auditors of the Company

Dear Sirs,

We refer to our appointment as the Statutory Auditors of Global Longlife Hospital and Research Limited ('the Company') pursuant to shareholder's resolution passed dated 26th September, 2022 to hold office for a period of 3 consecutive years ending on March 31, 2025.

We have reassessed our ability to continue as auditors in terms of Standards on Auditing and Standards on Quality Control issued by the Institute of Chartered Accountants of India and whether it is commensurate with the additional efforts and reporting involved. Accordingly, we wish to hereby convey our intention to resign as Statutory auditors of the Company due to preoccupation in other assignment.

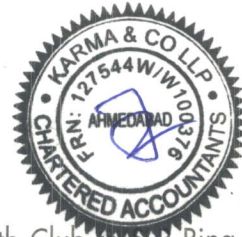
We would like to state that our firm neither have any sort of dispute nor have any concern relating to information provided or providing of details by the management of the Company for the purpose of carrying out audit procedures and we have received requisite information and details for the purpose of the audit. Please note that there are no other reasons except stated above for our resignation.

We have completed Statutory Audit in respect of Financial Statements for the year ended 31/03/2023 and issued our Audit Reports related to the Audit of Standalone Financial Statements on 30/05/2023 and issued limited review report in respect of standalone financial results for the half year ended 30/09/2023. Our resignation will be effective from closing business hours of 09th March, 2024.

We further agree to provide all necessary assistance, clarification and information as may be required by the Company including Without limitation, the information required in accordance with circular issued by the Securities and Exchange Board of India bearing number CIR/CFD/CMPIN 44 2019 dated October 18, 2019.

We also request you to consider making applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015.

Please find attached in **Annexure A**, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/14/2019 dated 18 October 2019.



■ **Head Off. :** 503, 5th Floor, "PATRON", Opp. Kensville Golf Academy, Rajpath Club 18 & P Ring Road,
Bodakdev, Ahmedabad - 380054 LLPIN : AAO-7574
Tel : 079 40394154 E-mail : ahd.office@karmallp.in

www.karmallp.in

AHMEDABAD

SURAT

MUMBAI

RAJKOT

We thank the Company for the cooperation extended during our tenure as statutory auditor.

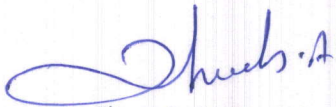
Thanking you.

Yours sincerely,

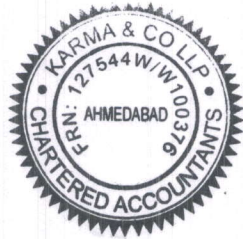
For KARMA & CO LLP

Chartered Accountants

Firm's Registration No. 127544W/W100376



Jignesh A Dhaduk
Designated Partner
Membership No. 129149



Date: 09th March, 2024

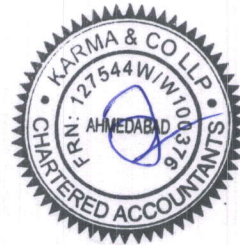
Place: Ahmedabad

Annexure-A

Information of Resignation of Auditor

(In accordance with SEBI Circular No CIR/CFD/CMD1/114/2019 dated 18th October, 2019)

Sr. No.	Particulars	Details
1	Name of the listed entity/ material subsidiary	Global Longlife Hospital And Research Limited ('the Company')
2	Details of the statutory auditor:	
	a. Name	K A R M A & C O L L P, Chartered Accountants
	b. Address	503, 5th Floor, Patron, Opp. Kensvilla Golf Academy, Rajpath Club to S P Ring Road, Ahmedabad- 380054
	c. Phone Number	079 4039 4154
	d. Email	ahd.office@karmallp.in
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed	11 th December, 2021
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's 14 th Annual General Meeting to be held in the year 2024-2025
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have issued our audit report for the year ended March 31, 2023 on 30/05/2023 and issued limited review report for the period ended September 30, 2023.
4	Detailed reasons for resignation	We have reassessed our ability to continue as auditors in terms of Standards on Auditing and Standards on Quality Control issued by the Institute of Chartered Accountants of India and whether it is commensurate with the additional efforts and reporting involved. Accordingly, we wish to hereby convey our intention to resign as Statutory auditors of the Company due to preoccupation in other assignment.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable



	a. Whether the inability to obtain sufficient appropriate evidence was due to a management-imposed limitation or circumstances beyond the control of the audit management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the Previous audit/limited review Reports were issued.	
7.	Any other facts relevant to the resignation	Not applicable

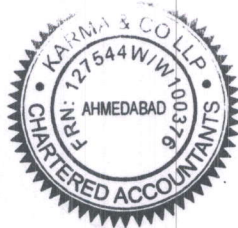
Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

For KARMA & CO LLP
Chartered Accountants
Firm's Registration No. 127544W/W100376

Jignesh A Dhaduk

Jignesh A Dhaduk
Designated Partner
Membership No. 129149



Place: Ahmedabad
Date: 09th March, 2024