

Letter No.: GLHRL/16/2022-23 Date: September 26, 2022

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

#### SCRIPT CODE: 543520 ISIN: INE0J2K01014

#### Ref: Regulation 30 of the SEBI (Listing of and Disclosure Requirements) Regulations, 2015

#### Sub: Re-appointment of Statutory 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 Annual General Meeting held on Today, Monday, September 26, 2022, the Shareholders of the Company had considered and approved the Re-appointment of M/s KARMA & Co. LLP, Chartered Accountants (FRN: 127544W /W100376), as Statutory Auditor of the company for the period of three consecutive financial years from the conclusion of this 10<sup>th</sup> AGM till the conclusion of 13<sup>th</sup> AGM of the company (For FY 2022-2023 to 2024-2025), on such remuneration as shall be fixed by the Board of Directors of the Company.

Brief profiles of M/s KARMA & Co. LLP, Chartered Accountants is attached.

Please take the same into your records and do the needful.

Thanking You,

Yours Faithfully,

#### For, Global Longlife Hospital and Research Limited

Dhruv Jani Managing Director DIN: 03154680



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AHMEDABAD

# **ABOUT US**

**K A R M A & CO LLP** is a first generation Chartered Accountants firm established in 2006 having 15 partner on board. We are having a team of 100 people including 20+Cas.

**K A R M A & CO LLP** offers multi-professional, high quality, full advisory & compliance service which acts as an effective extension of the client's business to grow unparalleled with robust planning for the upcoming challenges and to deliver profitable results. Over 15 years of dynamic leadership, vision, integrity, creativity, effectivity and high sense of commitment is what makes **K A R M A & Co. LLP**, Chartered Accountants.

We are a research and strategy driven firm with offices in Ahmedabad, Rajkot, Surat and Mumbai. Our team comprises of specialists who provide strategic advice on legal, regulatory, and tax related matters in an integrated manner basis key insights carefully culled from the allied industries.

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## **Reach us at**



#### **Our Branches in Profession of Chartered Accountants**

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## SURAT

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