



GLOBAL HOSPITAL

A division of Global Longlife Hospital & Research Ltd.

॥ सर्वे सन्तु निरामयाः ॥

Letter No.: GLHRL/04/2022-23

Date: May 30, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

SCRIPT CODE: 539692
ISIN: INE064T01018

Sub: Outcome of Meeting of Board of Directors held today i.e. May 30, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject, the board of directors of the company in their meeting held on Monday, May 30, 2022 have considered and approved the following agendas :

1. Appointment of M/s. Manish Dave & Co as the Internal Auditor of the Company for the FY 2022-2023 and thereafter. (the details of appointment is enclosed herewith as "Annexure A").
2. Appointment of Ms. Insiya Nalawala, proprietor of M/s Insiya Nalawala and Associates, Practicing Company Secretaries (Membership No. - A57573, COP No. - 22786 and Peer Review No. 1763/2022), Ahmedabad as Secretarial Auditor of the Company for Secretarial Audit of the company for FY 2022-23 and thereafter; (the details of appointment is enclosed herewith as "Annexure A").

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

Thanking You,

For, Global Longlife Hospital and Research Limited


Dhruv Jani
Managing Director
DIN: 03154680



Encl: a/a



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"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.	M/s. Manish Dave & Co., Chartered Accountants are appointed as the Internal Auditor of the company for the FY 2022-2023 and thereafter
2.	Date of appointment/cessation (as applicable) & term of appointment.	Date of Appointment: Monday, May 30, 2022 Term of Appointment: - Internal auditor of the company for the FY 2022-2023 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	-

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. Insiya Nalawala & Associates, Practicing Company Secretaries, is appointed as the Secretarial Auditor of the company for the FY 2022-2023 and thereafter
2.	Date of appointment/cessation (as applicable) & term of appointment.	Date of Appointment: Monday, May 30, 2022 Term of Appointment: - Secretarial auditor of the company for the FY 2022-2023 and Thereafter.
3.	Brief Profile (in case of appointment).	M/s. Insiya Nalawala & Associates, Practicing Company Secretaries, is having experience in the field of Company Law, Securities Law and Labour Law.
4.	Disclosure of relationships between directors (in case of appointment of a director).	M/s. Insiya Nalawala & Associates, Practicing Company Secretaries, is not related to any Director of the company.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	-

