

Letter No.: GLHRL/18/2023-24
Date: August 21, 2023

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

SCRIPT CODE: 543520
ISIN: INE0J2K01014

Sub.: Outcome of Meeting of Board of Directors held today i.e. Monday, 21st day of August, 2023

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that in the Board Meeting held today (i.e Monday, 21st day of August, 2023), the Board of Directors of the Company have, inter alia, considered and approved:

1. Adoption of Notice of 11th AGM, Board Report along with all its Annexures for the Financial Year 2022-2023.
2. The 11th Annual General Meeting of the company will be held on Tuesday, September 26, 2023, at 12:00 P. M. IST through Video Conferencing and other Audio-Visual means in accordance with General Circular No. 10/2022 dated December 12, 2022, issued by Ministry of Corporate Affairs read with SEBI Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023.
3. Appointment of M/s Insiya Nalawala & Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting process at the 11th AGM.
4. The Cut-off date for sending AGM Notice and Annual Report to all the Shareholders of the company is Friday, August 25, 2023.
5. Appointment of M/s. Manish Dave & Co as the Internal Auditor of the Company for the FY 2023-2024 and thereafter. (the details of appointment is enclosed herewith as "Annexure A").
6. 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), as Secretarial Auditor of the Company for Secretarial Audit of the company for FY 2023-24 and thereafter; (the details of appointment is enclosed herewith as "Annexure A").

The meeting was commenced at 03:00 P.M. and concluded at 05:00 P.M.

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

Thanking You,

Yours Faithfully,
For, Global Longlife Hospital and Research Limited

SURESHKUMAR Digitally signed by
SURESHKUMAR
AR BABULAL BABULAL JANI
JANI Date: 2023.08.21
17:15:06 +05'30'

Suresh Jani
Director and Chairman
DIN: 05125192

Encl: a/a

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.	M/s. Manish Dave & Co., Chartered Accountants are appointed as the Internal Auditor of the company for the FY 2023-2024 and thereafter
2.	Date of appointment/ cessation (as applicable) & term of appointment.	Date of Appointment: Monday, August 21, 2023 Term of Appointment: - Internal auditor of the company for the FY 2023-2024 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 2023-2024 and thereafter
2.	Date of appointment/ cessation (as applicable) & term of appointment.	Date of Appointment: Monday, August 21, 2023 Term of Appointment: - Secretarial auditor of the company for the FY 2023-2024 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	-

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