

**Letter No.: GLHRL/17/2023-24**  
**Date: July 25, 2023**

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 Company Secretary and Compliance officer 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. Deepak Sharma, Company Secretary and Compliance Officer, of the company has tendered his resignation w.e.f. July 25, 2023.

**Details sought pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:**

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz <del>appointment, resignation, removal, death or otherwise.</del>	Mr. Deepak Sharma has tendered his resignation from the post of Company Secretary and Compliance Officer
2.	Date of <del>appointment/cessation (as applicable) &amp; term of appointment.</del>	<b>Date of Cessation:</b> Tuesday, July 25, 2023

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**

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  
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## Resignation from the post of Company Secretary and Compliance Officer

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**Deepak Sharma** <deepak.sharmaa2221@gmail.com>  
To: investor@globalhospital.co.in  
Cc: dhruv@globalhospital.co.in, accounts@globalhospital.co.in

Tue, Jul 25, 2023 at 4:00 PM

Hello Sir,

Please accept this email as formal notification that I am resigning from my position as Company Secretary & Compliance Officer with GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED w.e.f. 25th July 2023

Additionally, I would like to confirm that this resignation also applies to any other post or responsibilities that may have been assigned to me during my tenure with the company.

I am grateful for the opportunities and experience I have had during my time at the organization. I have learned so much during my tenure here and will never forget the kindness of all of my colleagues.

Thank you for your understanding and support. I appreciate the opportunities I have been given and wish the team continued success.

Let me know if there is anything I can do to make this transition easier.

**Thanks and regards,  
CS Deepak Sharma**