



# GLOBAL HOSPITAL

A division of  
Global Longlife Hospital & Research Ltd.

॥ सर्वे सन्तु निरामयाः ॥

Letter No.: GLHRL/10/2022-23

Date: August 29, 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 Board Meeting held on Today, Monday, August 29, 2022, the Board of Directors 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 year subject to the approval of Shareholders in the ensuing Annual General Meeting. The details of re-appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015) is given in "Annexure A" to this letter.

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



# GLOBAL HOSPITAL

A division of  
Global Longlife Hospital & Research Ltd.

॥ सर्वे सन्तु निरामयाः ॥

## Annexure-A

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, <del>resignation, removal,</del> death or otherwise.	Re-appointment of M/s KARMA & Co. LLP, Chartered Accountants (FRN: 127544W / W100376), as Statutory Auditor of the company.
2.	Date of appointment/cessation (as applicable) & term of appointment.	<b>Date of Appointment:</b> Monday, 29 <sup>th</sup> August, 2022,  <b>Term of Appointment: -</b> M/s KARMA & Co. LLP, Chartered Accountants, are re-appointed as Statutory Auditor of the company for the period of three consecutive financial years (FY 2022-2023 to FY 2024-2025) subject to the approval of Shareholders in the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment).	The Brief Profile is attached herewith
4.	Disclosure of relationships between directors (in case of appointment of a director).	M/s KARMA & Co. LLP, Chartered Accountants are not related to any Director of the company.
5.	Information as required pursuant to BSECircular with ref. No. LIST/COMP/14/2018-19	M/s KARMA & Co. LLP, Chartered Accountants are not debarred by virtue of any SEBI order or any other such authority.



**KARMA & CO. LLP**  
CHARTERED ACCOUNTANTS

[www.karmallp.in](http://www.karmallp.in)

AHMEDABAD

SURAT

MUMBAI

RAJKOT

# ABOUT US

---

**K A R M A & C O L L P** 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 & C O L L P** 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. L L P**, 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.

# Reach us at

---



## Our Branches in Profession of Chartered Accountants

### AHMEDABAD

503, 5th Floor, Patron,  
Opp. Kensville Golf Academy,  
Rajpath to S. P. Ring Road,  
Bodakdev,  
Ahmedabad- 380 054  
phone: **079-4019864**  
email: [ahd.office@karmallp.in](mailto:ahd.office@karmallp.in)

### SURAT

“KARMA House”, Plot no.  
24, GFTH, Behind param  
hospital, BRTS canal road,  
Parvat Patiya,  
Surat 395010.  
phone: **9081422241**  
email: [surat.rk@karmallp.in](mailto:surat.rk@karmallp.in)

### MUMBAI

404, Building No. 11,  
Motilal Nehru Nagar,  
Nr. Trade Center,  
BKC Bandra(East),  
Mumbai 400051  
phone: **9372945076**  
email: [mumbai@karmallp.in](mailto:mumbai@karmallp.in)

### SURAT

B-402, Diamond World,  
Mini Bazar,  
Varachha Road,  
Surat 395006  
phone: **0261-2559221**  
email: [surat@karmallp.in](mailto:surat@karmallp.in)

### RAJKOT

2nd Floor, Akshar Annexy,  
2-Chitrakut Corner,  
Akshar Marg,  
Off Amin Marg,  
Rajkot 360001  
phone: **0281-2471816**  
email: [rajkot@karmallp.in](mailto:rajkot@karmallp.in)

### SURAT

B-610, Diamond World,  
Mini Bazar,  
Varachha Road,  
Surat 395006  
phone: **9824188795**  
email: [surat.as@karmallp.in](mailto:surat.as@karmallp.in)