

Letter No.: GLHRL/31/2023-24
Date: November 01, 2023

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

SCRIPT CODE: 543520
ISIN: INE0J2K01014

Ref: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

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, Wednesday, November 01, 2023, the Board of Directors of the Company had appointed Ms. Tanvi Solanki as the Company Secretary and Compliance Officer of the company w.e.f. November 01, 2023. The details of appointment of Ms. Tanvi Solanki as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in "Annexure A" to this letter.

Kindly please take the same in your records.

Thanking You,

Yours Faithfully,

For, Global Longlife Hospital and Research Limited

Dhruv Jani
Managing Director
DIN: 03154680

Encl: a/a

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	Ms. Tanvi Solanki (Membership No.: A58435) has been appointed as Company Secretary and Compliance Officer of the company.
2.	Date of appointment/ cessation (as applicable) & term of Appointment	Date of Appointment: Wednesday, November 01, 2023 Term of Appointment: - She will hold office as an Company Secretary and Compliance Officer of the company.
3.	Brief Profile (In case of appointment).	Ms. Tanvi Solanki is an Associate Member of The Institute of Company Secretaries of India. He is having more than 4 years of experience in the area of Secretarial Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Tanvi Solanki 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	Ms. Tanvi Solanki is not debarred by virtue of any SEBI order or any other such authority.

GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED

CIN: L85110GJ2012PLC068700

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