

Letter No.: GLHRL/17/2024-25
Date: August 30, 2024

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 Secretarial Auditor of the company for the FY 2024-2025

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 Today i.e. Friday, August 30, 2024, the Board of Directors of the Company had appointed Ms. Insiya Nalawala, proprietor of M/s Insiya Nalawala and Associates, Practicing Company Secretaries (Membership No. – A57573, COP No. – 22786 and Peer Review No. 5443/2024), as Secretarial Auditor of the Company for conducting the Secretarial Audit of the company for FY 2024-25.

Details with respect to appointment of Auditors of the Company as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

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

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 2024-2025 and thereafter
2.	Date of appointment/ cessation (as applicable) & term of appointment.	<p>Date of Appointment: Friday, August 30, 2024</p> <p>Term of Appointment: -</p> <p>Secretarial auditor of the company for the FY 2024-2025.</p>
3.	Brief Profile (in case of appointment).	<p>Ms. Insiya Nalawala is an Associates Member of Institute of Company Secretaries of Indian and Proprietor of M/s. Insiya Nalawala & Associates, Practicing Company Secretaries.</p> <p>She is having experience in the field of Company Law, Securities Law and Labour Law.</p>
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	-