

**Letter No.: GLHRL/26/2024-25**  
**Date: September 27, 2024**

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

**SCRIPT CODE: 543520**  
**ISIN: INE0J2K01014**

**Ref: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Appointment (Regularization) of Ms. Hetal Thakkar (DIN: 10756299) as an Executive Director of the company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the shareholders of the Company in 13<sup>th</sup> Annual General Meeting held on Friday, September 27, 2024, inter-alia approved the appointment of Ms. Hetal Thakkar (DIN: 10756299) as an Executive Director of the company.

Details with respect to appointment as required under the provision of Regulation and with Schedule III of the SEBI (LODR) Regulations, 2015 and in terms of SEBI SEBI/HO/CFD/CFDPoD1/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 in your records.

Thanking You,

**For, Global Longlife Hospital and Research Limited**

**Dhruv Jani**  
**Managing Director**  
**DIN: 03154680**

Encl: a/a

**Annexure**

Sr. No.	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, <del>resignation,</del> removal, death or otherwise	Ms. Hetal Thakkar (DIN: 10756299) has been appointed (regularized) as an Executive Director of the company.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of Appointment	Date of Appointment: Friday, August 30, 2024
3.	Brief Profile (In case of appointment).	Ms. Hetal Thakkar is a Masters of Business Administration (Finance) and have expertise in the field of Finance Accounting and Taxation.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Hetal Thakkar 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. Hetal Thakkar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

**GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED**

CIN: L85110GJ2012PLC068700

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