

**Letter No.: GLHRL/18/2024-25**  
**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 Ms. Hetal Thakkar as Additional Directors in capacity of Executive Director**

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. Hetal Thakkar (DIN: 10756299) as the Additional Director in capacity of Executive Director of the company w.e.f. August 30, 2024..

Details with respect to appointment 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.

Kindly please take a note for the same and do the needful.

Thanking You,

Yours Faithfully,

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

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

**Encl: a/a**

<b>Sr. No.</b>	<b>Details of the event that need to be provided</b>	<b>Information of such events</b>
1.	Reason for change viz appointment/ <del>resignation, removal, death or otherwise.</del>	Ms. Hetal Thakkar (DIN: 10756299) has been appointed as an Additional Director in capacity of Executive Director of the company.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment.	<b>Date of Appointment:</b> Friday i.e. August 30, 2024  <b>Term of Appointment: -</b>  She will hold office as an Additional Director in capacity of Executive Director of the Company till the ensuing Annual General Meeting of the company. She will be paid remuneration as may be decided by the Board of Directors of the company from time to time.
3.	Brief Profile (in case of appointment).	Ms. Hetal Thakkar is a Master in Business Administration (Finance).  She has rich experience of more than 10 years in the field of Finance and she has been a part of the Company since 2016 and appointed as CFO in the year 2021.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Hetal Thakar 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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