

Letter No.: GLHRL/016/2025-26
Date: July 23, 2025

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

SCRIPT CODE: 543520
ISIN: INE0J2K01014

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Appointment of Secretarial Auditor of the company for the FY 2025-2026

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. Wednesday, July 23, 2025, 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. – F13422, 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 2025-26.

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.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, Global Longlife Hospital and Research Limited

Dhruv Jani
Managing Director
DIN: 03154680

Encl: a/a

GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED

CIN: L85110GJ2012PLC068700

Regd. Office: 703, Sankalp Square, 3B, Beside Taj Skyline, Sindhu Bhavan Road, Ahmedabad – 380 059, Gujarat, India

Tel No.: (079) 29708041; Email: investor@globalhospital.co.in; Website: www.globalhospital.co.in;

Annexure

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 2025-2026.
2.	Date of appointment/ cessation (as applicable) & term of appointment.	Date of Appointment: Wednesday, July 23, 2025 Term of Appointment: - Secretarial auditor of the company for the FY 2025-2026.
3.	Brief Profile (in case of appointment).	M/s. Insiya Nalawala & Associates, Practicing Company Secretaries, is having experience in the field of Company Law, Securities Law and Labour Law.
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	-

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