

Letter No.: GLHRL/012/2026-27

Date: May 30, 2026

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

SCRIPT CODE: 543520 | ISIN: INE0J2K01014

Ref: Disclosure of event under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Subject: Appointment of Secretarial Auditor of the company for the FY 2026-2027

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. Saturday, May 30, 2026, the Board of Directors of the Company had appointed M/s Insiya Nalawala and Associates, Company Secretaries (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 2026-2027.

Details with respect to appointment mentioned hereinabove in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, are annexed herewith.

The meeting was commenced at 01:00 P.M. and concluded at 02:30 P.M.

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.: +91-7211104280; 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, Company Secretaries, is appointed as the Secretarial Auditor of the company for the FY 2026-2027.
2.	Date of appointment/ cessation (as applicable) & term of appointment.	Date of Appointment: Saturday, May 30, 2026. Term of Appointment: - Secretarial auditor of the company for the FY 2026-2027.
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).	Not applicable
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Not applicable

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