

**Letter No.: GLHRL/011/2026-27**  
**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 Internal Auditor of the company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held on Today, Saturday, May 30, 2026, the Board of Directors of the Company had considered and approved the Appointment of M/s. J J Patel & Associates, Chartered Accountants (FRN: 133005W), as the Internal Auditor of the company for the 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**

**Annexure**

| Sr. No. | Details of the event that need to be provided                                           | Information of such events                                                                                                                                                         |
|---------|-----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz appointment, <del>resignation, removal, death or otherwise.</del> | M/s. J J Patel & Associates, Chartered Accountants are appointed as the Internal Auditor of the company for the FY 2026-2027                                                       |
| 2.      | Date of appointment/ <del>cessation</del> (as applicable) & term of appointment.        | <b>Date of Appointment:</b> Saturday, May 30, 2026<br><b>Term of Appointment: -</b><br>Internal auditor of the company for the FY 2026-2027                                        |
| 3.      | Brief Profile (in case of appointment).                                                 | M/s. J J Patel & Associates, Chartered Accountants, are providing services in the area of Audit and Assurance, GST Matters, Income Tax Matter and providing financial consultancy. |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director).   | NA                                                                                                                                                                                 |
| 5.      | Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19     | -                                                                                                                                                                                  |

**GLOBAL LONGLIFE HOSPITAL AND RESEARCH LIMITED**

CIN: L85110GJ2012PLC068700

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