



## GIAN LIFE CARE LIMITED

Regd Office:- 7/216 (6) Swaroop Nagar (Infront of L.L.R. Hospital), Kanpur, Uttar Pradesh-208002  
CIN: L85100UP2018PLC110119; Mobile: 8808051576  
Website: <https://gianlifecare.org>;  
Email: gpxreport@gmail.com

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai – 400001.

March 02, 2023

Scrip Code:- 542918

**Sub:- Appointment of Statutory Auditors of the Company**

**Ref:- Intimation/ Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is further to our intimation dated February 2, 2023, where he had informed that M/s. Sharp Aarth & Co., Chartered Accountants, (Firm Reg. No. 132748W), had resigned as the Statutory Auditors of the Company.

Further to our intimation, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/ CMD1/114/2019 dated October 18, 2019, we would like to inform you that the Board of Directors of Gian Life Care Limited ("the Company") at its Meeting held on Wednesday, March 01, 2023, took note, considered and approved the following:-

**1. Appointment of Statutory Auditors to fill up the Casual Vacancy in the office of the Statutory Auditors subject to the approval of the members of the Company:-**

**a) Name of the Statutory Auditors:-**

M/s. M S N T & Associates LLP, Chartered Accountants, (Firm Reg. No. 018542C)

**b) Date of Appointment:-**

March 01, 2023

**c) Reasons for Appointment:-**

To fill up casual vacancy caused by the resignation of the existing Statutory Auditors of the Company subject to the approval of the members of the Company.

**d) Term of Appointment:-**

For Financial Year 2022-23 i.e. to hold office from the date of appointment till the conclusion of the Annual General Meeting of the Company to be held in the year 2023.

**e) Brief Profile of the Audit Firm:-**

M/s. M S N T & Associates LLP, Chartered Accountants, is a leading Chartered Accountancy Firm providing distinctive professional expertise. It is a congregation of qualified Chartered Accountants and other professionals having around 10 years of experience across different industries and sectors. It is one of the leading firms with its head office at Noida. Currently it has 4 qualified partners and around 15 staff personals.

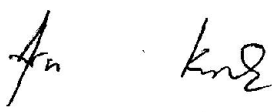
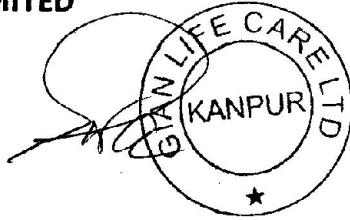
M/s. M S N T & Associates LLP, Chartered Accountants, have subjected themselves to peer review process of Institute of Chartered Accountants of India and hold a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India

Kindly take the above on record and acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For **GIAN LIFE CARE LIMITED**

**(Arun Kumar Gupta)**

**Managing Director**

**DIN:- 01331593**

**Encl:- As above**