

September 06, 2024

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051  
Symbol: **JLHL**

To,  
BSE Limited  
P.J. Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort  
Mumbai 400 001  
Code: **543980**

**Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Statutory Auditor of Material Subsidiary of the Company**

**Reference: Our intimation dated August 01, 2024, regarding the resignation of the Statutory Auditors of our material subsidiary, Jupiter Hospital Projects Private Limited ('JHPPL')**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the members of our material subsidiary, JHPPL, at Annual General Meeting held today, i.e., September 5, 2024 has approved the appointment of M/s. Shah Valera & Associates LLP as the Statutory Auditor of the JHPPL to fill the causal vacancy caused by the resignation of M/s. B Mantri & Co., Chartered Accountants.

Further, based on the recommendation of the Audit Committee and the Board of Directors of JHPPL, members at the aforesaid meeting have appointed M/s. Shah Valera & Associates LLP as the Statutory Auditor for the term of 5 years from the conclusion of this 13<sup>th</sup> Annual General Meeting until the conclusion of the 18<sup>th</sup> Annual General Meeting to be held in the year 2029.

The details as required under Regulation 30 of SEBI Listing Regulations read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, are enclosed as **Annexure-A**.

The same will be available on the website of the Company at [www.jupiterhospital.com](http://www.jupiterhospital.com).

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking You,  
For JUPITER LIFE LINE HOSPITALS LIMITED

Suma Upparatti  
Company Secretary & Compliance Officer

## Annexure A

### Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular

Sr. No.	Particulars	Details
1.	Name of Material Subsidiary	Jupiter Hospital Projects Private Limited
2.	Name of Auditor	M/s. Shah Valera & Associates LLP (FRN: W100238)
3.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of M/s. Shah Valera & Associates LLP as Statutory Auditor of the Material Subsidiary
4.	Term of appointment	<ol style="list-style-type: none"> <li>1. Approved the appointment upto the conclusion of 13<sup>th</sup> AGM to fill casual vacancy.</li> <li>2. Appointed for five consecutive years to hold the office from from the conclusion of this 13<sup>th</sup> Annual General Meeting until the conclusion of the 18<sup>th</sup> Annual General Meeting to be held in the year 2029.</li> </ol>
5.	Brief Profile (in case of appointment)	<p>M/s. Shah Valera &amp; Associates LLP is a Chartered Accountancy firm founded by CA Priten Shah, With years of extensive experience in Auditing, Assurance, and Taxation, the firm has successfully upheld the values of the Chartered Accountancy profession by consistently meeting client expectations through its professional services.</p> <p>M/s. Shah Valera &amp; Associates LLP is dedicated to achieving client satisfaction by providing value-added services through its team of skilled professionals.</p>
6.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable