

May 10, 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,
25th Floor, Dalal Street, Fort
Mumbai 400 001
Code: 543980

Subject: - Intimation of Re-appointment of Dr. Ankit Thakker (DIN: - 02874715) as Whole Time Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the SEBI Listing Regulations, please be informed that on the recommendation of the Nomination and Remuneration Committee and subject to approval of the shareholders at the ensuing Annual general Meeting, the Board of Directors at its meeting held today i.e. May 10, 2024, has considered and approved the re-appointment of Dr. Ankit Thakker (DIN: - 02874715) as Whole Time Director of the Company for further term of 5 years with effect from October 01, 2024 till September 30, 2029.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-A**.

This information will also be made available on the Company's Website at 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 Circular

Sr. No.	Particulars	Remark
1.	Reason for change viz. appointment, re-appointment; resignation, removal, death or otherwise;	Re-appointment of Dr. Ankit Thakker (DIN: - 02874715) as Whole Time Director of the Company
2.	Date of Re-appointment	With effective from October 01, 2024
3.	Term of Re-appointment	From October 01, 2024 till September 30, 2029
4.	Brief Profile	He holds a bachelor of medicine and a bachelor of surgery degree from Mahatma Gandhi Mission's Medical College, Navi Mumbai and a masters in management from London School of Economics and Political Science. He has more than a decade of experience in the healthcare sector and has been a Director of the Company since 2016 and is currently responsible for the overall management of the Company. He has been awarded by Financial Express Power List as a FE Visionary Leader for his exemplary contribution to the field of healthcare.
5.	Disclosure of relationships between Directors	Dr. Ankit Thakker is Son of Dr. Ajay Thakker
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Dr. Ankit Thakker is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.