

February 9, 2024

To, National Stock Exchange of India Ltd. Exchange Plaza, BKC 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 Resignation of Internal Auditor

Dear Sir/Madam,

We wish to inform you that M/s. Gala & Associates, Chartered Accountants, Internal Auditor of the Company has expressed their intent to resign as Internal Auditors of the Company effective from February 9, 2024.

The Audit Committee and the Board of Directors of the Company have taken note of resignation letter at their respective meetings held on February 9, 2024.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/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

CIN: U85100MH2002PLC137908 GST No: 27AABCJ19821ZN Email: info@jupiterhospital.com Web: www.jupiterhospital.com

Thane: Corporate Office: Eastern Express Highway, Thane (W) 400 601. (© 022 2172 5585 Pune: Baner, Pune 411 045. (© 020 2799 2211



Annexure – A

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

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Resignation of M/s. Gala & Associates, Chartered Accountants, Internal Auditor of the Company
2.	Date of Cessation	February 9, 2024
3	Brief Profile	Not Applicable
4.	Reason for Resignation	Due to occupation with other matters

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