

August 09, 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: Appointment of Mr. Amar Manjrekar as an Additional Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of Company has appointed Mr. Amar Manjrekar (DIN: 00463989) as Additional Director in the capacity of Non- Executive Independent Director of the Company for a period of five years, with effect from August 09, 2024, subject to the approval of shareholders of the Company.

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

The same will be available on the website of the Company 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

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

Sr. No.	Particulars	Information
1.	Name of the Director	Mr. Amar Manjrekar (DIN: 00463989)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death. Cessation or otherwise	Appointment of Mr. Amar Manjrekar as Additional Director in the capacity of Non-Executive Independent Director
3.	Date of appointment/ re-appointment/cessation	August 09, 2024
4.	Term of appointment/ re-appointment	For a period of 5 years effective from August 09, 2024 up to August 08, 2029, subject to the approval of the Members of the Company
5.	Brief profile	<p>Mr. Amar Manjrekar, Founder, Chairman, and Managing Director of Amar Builders, is a veteran of the construction and real estate industry. He has a 40 year experience in the industry and has led Amar Builders to great heights and success.</p> <p>His expertise in real estate, construction technology, and project management ensures projects meet optimal timelines and the highest global standards. Under his leadership, the firm's engineering capabilities have flourished, fostering technical excellence and continuous improvement. Grounded in strong values and ethics, Mr. Manjrekar has propelled Amar Builders to high levels of customer satisfaction.</p> <p>He actively participates in industry forums like MBVA and CREDAI, and extends his extensive experience to the broader real estate community.</p>
6.	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company.
7.	Confirmation as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Amar Manjrekar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.