

**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,  
25<sup>th</sup> Floor, Dalal Street, Fort  
Mumbai 400 001  
**Code: 543980**

**Subject: Intimation of Appointment of Internal Auditor**

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on August 09, 2024, has approved the appointment of M/s. Varma & Varma, Chartered Accountants, as the Internal Auditor of the Company for financial year 2024- 25.

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](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

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

Sr. No.	Particulars	Information
1.	Name of the Auditor	M/s. Varma & Varma, Chartered Accountants
2.	Reason for change viz. appointment, <del>re-appointment</del> , <del>resignation</del> , <del>removal</del> , <del>death</del> . Cessation or otherwise	Appointment of M/s. Varma & Varma, Chartered Accountants, as the Internal Auditor.
3.	Date of appointment/ <del>re-appointment</del> / <del>cessation</del>	August 09, 2024
4.	Term of appointment/ <del>re-appointment</del>	For Financial Year 2024- 25.
5.	Brief profile	<p>M/s. Varma &amp; Varma is a Chartered Accountant Firm registered with Institute of Chartered Accountants of India with ICAI. The firm was established in 1935 and is led by 33 partners. The audit firm has valid peer review certificate.</p> <p>The firm had empanelled with the Comptroller and Auditor General of India (CAG), the Reserve Bank of India (RBI), World Bank, Securities and Exchange Board of India (SEBI), Audit Bureau of Circulations (ABC) etc.</p> <p>The firm provides a range of services which include audit &amp; assurance, tax representation &amp; advisory services, incorporation &amp; investment advisory services, Business consultancy and valuation services. The firm has significant experience in providing auditing, taxation &amp; advisory services to Hospitals and Healthcare clients.</p>
6.	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company.