

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: - Appointment of Secretarial Auditor for Financial Year 2024-25

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 May 10, 2024, has approved the appointment of M/s. Yogesh Sharma & Co, as the Secretarial Auditor of the Company for financial year 2024-25.

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/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular') 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;	Appointment of M/s. Yogesh Sharma & Co as Secretarial Auditor of the Company.
2.	Date of appointment	May 10, 2024
3.	Term of appointment	Financial Year 2024-25
4.	Brief Profile	<p>Mr. Yogesh M. Sharma is a Fellow Member of Institute of Company Secretaries of India since more than 15 years. He also holds a Degree in Law. He is also Post Graduate in Commerce and also holds Master's Degree in Finance and Marketing.</p> <p>He has been in Practice since last 15 years providing Legal and Corporate Consultancy to various Listed and Unlisted Companies. He has also appeared in NCLT in various matters relating to Mergers and Amalgamations. His areas of Key expertise are Secretarial Audit and Annual Compliance Report under LODR as per SEBI Regulations.</p>