

August 01, 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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ('SEBI Master Circular'), we wish to inform you that M/s. B. Mantri & Co., Chartered Accountants (Firm Registration No.: 013559C) have resigned as the Statutory Auditors of our material subsidiary i.e. Jupiter Hospital Projects Private Limited (JHPPL), which will take effect on submission of Limited Review Report for the quarter ended on June 30, 2024.

The Statutory Auditors have not raised any concern. The Audit Committee of JHPPL and Company has noted and approved the resignation of Statutory Auditor.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section V-A of Chapter V of SEBI Master Circular are given as **Annexure-A**.

The Details with respect to resignation of Auditor of the material subsidiary as required under Section V-D of Chapter V of SEBI Master Circular along with the copy of resignation letter dated August 01, 2024 as received from M/s. B. Mantri & Co., are given as **Annexure-B**.

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 Master Circular

Sr. No.	Particulars	Details
1.	Name of Material Subsidiary	Jupiter Hospital Projects Private Limited
2.	Name of Auditor	M/s. B. Mantri & Co.
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Reasons for the resignation as Statutory Auditors have been given by the Auditors vide letter dated August 01, 2024.
4.	Effective date of resignation	Will be effective on submission of Limited Review Report for the quarter ended on June 30, 2024
5.	Term of appointment	Not Applicable
6.	Brief Profile (in case of appointment)	Not Applicable
7.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Date: 01st August, 2024

To
The Board of Directors
Jupiter Hospitals Projects Private Limited
Address: Vishesh Jupiter Hospital,
Scheme No. 94, Near Sector I, Ring Road,
Teen Imli Square, Indore - 452020

Subject: Resignation as Statutory Auditor of Jupiter Hospital Projects Private Limited ('the Company')

Dear Sir/Madam,

We refer to our appointment as Statutory Auditor of the Company to perform the audit of financial statement of the Company for a period of five consecutive years from 1st April, 2020, till the conclusion of Annual General Meeting to be held in the year 2025.

Due to our pre occupation with other assignments, we wish to tender our resignation as the statutory auditor of the Company.

We had completed our statutory audit for the financial year ended on 31st March, 2024 and issued our audit reports on 9th May, 2024. However, we will issue our limited review report for the quarter ended 30th June, 2024 in compliance with Section V-D of Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/2023/12Q dated July 11, 2023 ('SEBI Master Circular').

We are resigning only due to paucity of time at our end and not due to any concerns about the Company. We request management to accept our resignation, which will take effect on submission of Limited Review Report for the quarter ended on 30th June, 2024.

As required by SEBI Master Circular, please find attached **Annexure A**.

We express my gratitude for giving us an opportunity to serve the Company and wish the Company good luck in all its future endeavours.

For B Mantri & Co.

Chartered Accountants

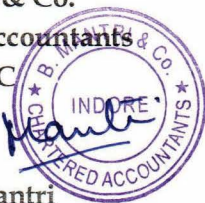
FRN: 013559C

Rashi Mantri

CA Rashi Mantri

Partner

Membership No.: 409580





Annexure A

Information as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/
CIR/P/2023/120 dated July 11, 2023


Sr. No.	Particulars	Details
1.	Name of the listed entity / material subsidiary	Jupiter Hospital Projects Private Limited
2.	Details of the statutory auditor	
	Name	B Mantri & Co.
	Address	208-209, The Horizon, Nath Mandir Road, 11/5, South Tukoganj, Indore (M.P.)
	Phone Number	+91 7314080232
	Email	info@bmantri.com
3.	Details of association with the listed entity/ material subsidiary	
	Date on which the statutory auditor was appointed	16 th December, 2020
	Date on which the term of the statutory auditor was scheduled to expire	On the conclusion of Annual General Meeting to be held in the year 2025
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit Report for the financial year ended 31 st March, 2024 issued on 9 th May, 2024 and will provide Limited Review Report for the quarter ended 30 th June, 2024.
4.	Detailed reasons for resignation	Due to our pre occupation with other assignments. Refer to resignation letter dated 01 st August, 2024.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable

6.	<p>In case the information requested by the auditor was not provided, then following shall be disclosed:</p> <p>a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/limited review reports were issued.</p>	Not Applicable
7.	Any other facts relevant to the resignation	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For B Mantri & Co.
Chartered Accountants
FRN: 013559C

Rashi Mantri


CA Rashi Mantri
Partner
Membership No.: 409580