

May 09, 2025

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 of Appointment of Chief Financial Officer (CFO)

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that , the Board of Directors of the Company has at its Meeting held today i.e. on May 09, 2025, has approved the appointment of Mr. Sivasis Sen as Chief Financial Officer of the Company with effect from May 12, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as “**Annexure A**”

This information is also 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 Master Circular

Sr. No.	Particulars	Remark
1.	Name	Mr. Sivasis Sen
2.	Reason for change viz. — appointment, — re-appointment, resignation, removal, death or otherwise;	Appointment of CFO
3.	Date of appointment/ cessation / Change (as applicable) & Term of Appointment	May 12, 2025, effective from the opening of the business hours. Mr. Sivasis Sen Appointed as Chief Financial Officer and Key Managerial Personnel of the Company by the Board of Directors.
4.	Brief Profile (in case of appointment);	Mr. Sivasis is seasoned Chartered Accountant with over 25 years of diverse experience spanning finance leadership, strategic planning, risk management, and corporate governance across multiple industries and geographies. Proven track record in managing complex supply chains, financial operations, and ERP implementations in listed and family-owned entities. He has held several senior finance roles across South Asia and the Asia-Pacific region, including CFO of Vesuvius India, and Mars India. Prior to that he has also served in various roles in Johnson & Johnson and Taj Hotels. He is skilled in stakeholder management, regulatory compliance, internal controls, and driving business transformation. Adept at leading large, cross-functional and remote teams, with strong expertise in budgeting, forecasting, and capital planning. He is known for establishing shared service environments and embedding financial best practices across organizations.
5.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable