

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: - Appointment of Statutory Auditor

Dear Sir/Madam

We wish to inform you that Board of Directors of the Company at its meeting held on May 09, 2025 Considered and approved the appointment of M/s. KKC & Associates LLP, Chartered Accountants as the Statutory Auditor of the Company for the term of five years from the conclusion of the 23rd Annual General Meeting ('AGM') till the conclusion of the 28th AGM, subject to the approval by the members of the Company at the ensuing AGM.

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.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. KKC & Associates LLP as Statutory Auditor of the company.
2.	Date of appointment	From the conclusion of the 23 rd AGM till the conclusion of the 28 th AGM
3.	Term of appointment	Term of Five Years
4.	Brief Profile	M/s. KKC & Associates, LLP, Chartered Accountants (Formerly known as Khimji Kunverji & Co., LLP) established in the year 1936. It has presence in 4 cities in the country with the team size of 350+. The core team has experience in Banking & Financial Services, Manufacturing & Services, Taxation (Direct & Indirect) and Information Technology. The firm has 15 partners consisting of distinguished Chartered Accountants. The Firm has been in existence for 86+ years with dedicated, focused, specialized and well-structured team.