

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 Secretarial Auditor

Dear Sir/Madam

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., May 09, 2025, has approved the appointment of M/s. Yogesh Sharma & Co, Company Secretaries in Practice, as Secretarial Auditors of the Company, for a period of five consecutive years, commencing from FY 2025-26 to FY 2029-30, subject to approval of the members of the Company at the ensuing annual general meeting;

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. Yogesh Sharma & Co as Secretarial Auditor of the Company.
2.	Date of appointment	May 09, 2025
3.	Term of appointment	Appointed for a period of five consecutive years, commencing from FY 2025-26 to FY 2029-30, subject to approval of the members at the ensuing Annual General Meeting of the Company
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>