

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,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai 400 001  
**Code: 543980**

**Subject: - Appointment of Internal Auditor for Financial Year 2025- 26**

Dear Sir/Madam

We wish to 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 M/s. Varma & Varma, Chartered Accountants as Internal Auditors of the Company for conducting Internal Audit for FY 2025-2026

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](http://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, <del>re-appointment,</del> <del>resignation, removal, death or otherwise;</del>	Appointment of M/s. Varma & Varma as Internal Auditor of the company.
2.	Date of appointment	May 09, 2025
3.	Term of appointment	Financial Year 2025- 26
4.	Brief Profile	<p>M/s. Varma &amp; Varma is a Chartered Accountant Firm registered with Institute of Chartered Accountants of India with ICAI. The firm was established in 1935 and is led by 33 partners. The audit firm has valid peer review certificate.</p> <p>The firm had empanelled with the Comptroller and Auditor General of India (CAG), the Reserve Bank of India (RBI), World Bank, Securities and Exchange Board of India (SEBI), Audit Bureau of Circulations (ABC) etc.</p> <p>The firm provides a range of services which include audit &amp; assurance, tax representation &amp; advisory services, incorporation &amp; investment advisory services, Business consultancy and valuation services. The firm has significant experience in providing auditing, taxation &amp; advisory services to Hospitals and Healthcare clients.</p>