

**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: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 continuation of Mr. Harshad Purani as President Administration and Head CSR (Senior Management Personnel) 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**”

Further to the above communication, the Company vide this letter, is also submitting the Notice of received from Mr. Harshad Purani to this effect, as “**Annexure- B**”.

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**

**Information as required under SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015 and SEBI Master Circular**

Sr. No.	Particulars	Remark
1.	Reason for change <del>viz. — appointment, — re-appointment, — resignation, removal, death or otherwise;</del>	Mr. Harshad Purani demand on the time and attention for the leadership activities are increasing as the company continues on its growth path the scope and scale are increasing. In order to focus on his role as President Administration and Head CSR, Mr. Harshad Purani will continue to hold the positions of President Administration and Head CSR (SMP).
2.	Date of appointment/ cessation / Change (as applicable) & term of appointment;	Effective from opening hours of May 12, 2025
3.	Detail Reason for Change	Kindly refer Letter as attached.
4.	Brief Profile (in case of appointment);	Not Applicable
5.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable

Annexure B

Date: 1st May, 2025

To,  
The Board of Directors  
Jupiter Life Line Hospitals Limited  
Jupiter Hospital Eastern Express Highway,  
Thane west 400601

**Subject: Focusing on Administrative responsibilities and CSR.**

Dear Members of the Board,

As the company continues on its growth path the scope and scale of our operations is increasing. My demand on my time and attention for the leadership activities is increasing. In order to focus on. My role as Head – CSR and President (Administration), I am requesting you to relieve me from my responsibilities as Chief Financial Officer (CFO) of Jupiter Life Line Hospitals Limited, w.e.f. 12th May, 2025.

After careful consideration and in consultation with the management, we have identified my potential successor and I request the board to accept the new nomination and allow me to cease from the CFO role to focus on my continuing responsibilities as President – Administration and Head – CSR of the Company. I remain fully committed to the Company's vision and operations and look forward to contributing meaningfully in these capacities.

Please consider this letter as my formal intimation in accordance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I would like to express my sincere gratitude to the Board for their understanding and look forward to scaling new heights for the company together.

Warm regards,



Mr. Harshad Purani  
Chief Financial Officer  
President – Admin & Head – CSR