



Jupiter Life Line Hospitals Limited

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Designation of Senior Management Personnel of the Company

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 change in designation of Dr. Shilpa Tatake from Chief Operating Officer to Chief Executive Officer, Thane, Senior Management Personnel (SMP) of the Company with effect from May 09, 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 will also be made 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 of the SMP	Dr. Shilpa Tatake
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in Designation: Chief Operating Officer to Chief Executive Officer Thane Senior Management Personnel (SMP) of the Company.
3.	Date of appointment (Change in Designation)	Not Applicable, however the date of the change of designation is effective from May 09, 2025.
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable