

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 – Appointment of Joint Managing Director

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at their meeting held on May 09, 2025 have approved the appointment of Dr. Ankit Thakker as Joint Managing Director and Chief Executive Officer of the Company for a period of 5 (five) years with effect from July 11, 2025 till July 10, 2030, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

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 Dr. Ankit Thakker as Joint Managing Director and continuing as CEO of the Company. |
| 2. | Date of appointment | Appointment of Dr. Ankit Thakker (DIN: 02874715) as a Joint Managing Director of the Company for a period of five years with effect from July 11, 2025, subject to approval of the members at the ensuing Annual General Meeting of the Company. |
| 3. | Term of appointment | Appointment of Dr. Ankit Thakker (DIN: 02874715) as a Joint Managing Director for a period of five years, w.e.f. July 11, 2025, till July 10, 2030, subject to approval of the members at the ensuing Annual General Meeting of the Company. |
| 4. | Brief Profile | <p>Dr. Ankit Thakker has been serving the Company as an Executive Director and Chief Executive Officer and he is also responsible for the overall management of the Company.</p> <p>He is a medical doctor with a master's in management from the London School of Economics and Political Science.</p> <p>Dr. Ankit Thakker has been associated with Company since 2014.</p> |
| 5. | Disclosure of relationships between Directors | Dr. Ankit Thakker is Son of Dr. Ajay Thakker |
| 6. | Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively | Dr. Ankit Thakker is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. |