

May 15, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, BKC
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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) w.r.t. Resignation of Dr. Bhaskar Shah

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulation, this is to inform you that Dr. Bhaskar Shah (DIN:- 00007817) vide the resignation letter dated May 14, 2026 has tendered his resignation from the position of Non - Executive - Non Independent Director, with immediate effect due to preoccupancy and professional commitments.

The requisite disclosure as per SEBI Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I /3762/2026 dated January 30, 2026 is enclosed as **Annexure A** to this letter.

The same will be available on the website of the Company at www.jupiterhospital.com

You are requested to kindly take the aforementioned on record and oblige.

Yours faithfully

For JUPITER LIFE LINE HOSPITALS LIMITED

Suma Upparatti
Company Secretary & Compliance Officer

Annexure A

Sr No.	Particulars	Remarks
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Dr. Bhaskar Shah, Non - Executive - Non-Independent Director of the Company with immediate effect, due to preoccupancy and professional commitments
2.	Date of appointment / re appointment / cessation (as applicable) & term of appointment / re appointment / Resignation	May 14, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable