

May 18, 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”)- Resignation Letter of Dr. Bhaskar Shah

Ref:- Intimation dated May 15, 2026

Dear Sir/Madam,

In continuation of our disclosure dated May 15, 2026, with respect to the resignation of Dr. Bhaskar Shah (DIN: 00007817) from the position of Non-Executive Non-Independent Director of the Company, effective from the close of business hours on May 14, 2026, we enclose herewith a copy of the resignation letter received from Dr. Bhaskar Shah for your perusal.

This disclosure is being made in accordance with Regulation 30 read with Schedule III of the Listing Regulation and Industry Standards Note.

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

May 14, 2026

To,

Board of Directors

Jupiter Life Line Hospitals Limited
1004, 10th Floor, 360 Degree Business Park
Maharana Pratap Chowk, LBS Marg,
Mulund, Mumbai - 400080

Sub:- Resignation from the position of Non- Executive Non- Independent Director of the Company

Dear Board Members,

I, Dr. Bhaskar Shah (DIN: - 00007817) hereby tender my resignation from the position of Non-Executive Non-Independent Director of Jupiter Life Line Hospitals Limited, with effect from the close of business hours on Thursday, May 14, 2026.

This decision follows thoughtful consideration of my preoccupation and professional commitments. It has been a privilege to serve on the Board and to contribute to the company's strategic direction and growth. I am truly grateful for the opportunity and for the trust placed in me during my tenure.

I would like to extend my sincere appreciation to the Board, the management team, and all stakeholders for their collaboration and support. Working with such a dedicated and capable team has been both enriching and rewarding.

Please treat this letter as my formal notice of resignation and initiate the necessary steps to notify the relevant authorities in due course.

Thank you once again for the opportunity and support.

Yours faithfully



Dr. Bhaskar Shah
DIN: - 00007817
Mumbai