

**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,  
25<sup>th</sup> 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 of Chief Financial Officer**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulation, this is to inform you that Mr. Sivasis Sen has tendered his resignation as the Chief Financial Officer of the Company due to personal commitments. His resignation will be effective from May 31, 2026.

Further, Mr. Sivasis Sen has also resigned from the position of Chief Financial Officer of Jupiter Hospitals Projects Private Limited (“JHPPL/Material Subsidiary of JLHL”) with effect from May 31, 2026.

In view of the above, he shall also cease to be the Key Managerial Personnel authorised for the purpose of determining materiality of an event or information in terms of Regulation 30 of the SEBI Listing Regulations with effect from May 31, 2026.

A copy of the letter of resignation submitted by Mr. Sivasis Sen to the Company is being enclosed herewith and is marked as “**Annexure A**”.

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 B**” to this letter.

The same will be available on the website of the Company at [www.jupiterhospital.com](http://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

Date : 18<sup>th</sup> May '26

To,  
Dr. Ankit Thakker.  
Managing Director.  
Jupiter Life Line Hospitals Limited.  
Eastern Express Highway | Thane (W) - 400 601,  
Maharashtra | India.

Dear Dr. Ankit Thakker..

I regret to inform you that I am resigning from the position of the Chief Financial Officer of Jupiter Life Line Hospitals Limited. The reasons behind this decision are purely personal in nature.

I would like to take this opportunity to place on record my gratitude to my colleagues, my team and the organisation at large, for the valuable and enriching experience that I have garnered, in an atmosphere of guidance and camaraderie, during my tenure with the Company.

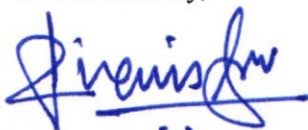
I would also like to personally thank you for the opportunity of letting me be a part of the Jupiter story as it has been a privilege to serve in this role and to contribute to the financial stewardship and strategic direction of the organization.

I wish you and the entire Jupiter family continued success in all your future endeavors.

As agreed with you, my last day of employment with the Company will be 31<sup>st</sup> May '26.

Thanking you once again.....

I remain,  
Yours sincerely,



Sivasis Sen  
Chief Financial Officer | THJH 10833  
Jupiter Life Line Hospitals Limited.

Date : 18<sup>th</sup> May '26

To,  
Dr. Ankit Thakker.  
Chairman and Director.  
Jupiter Hospital Projects Private Limited.  
Vishesh Jupiter Hospital | Scheme # 94 – Sector # 1,  
Ring Road | Indore – 452 020  
Madhya Pradesh | India.

Dear Dr. Ankit Thakker..

I regret to inform you that I am resigning from the position of the Chief Financial Officer of Jupiter Hospital Projects Private Limited. The reasons behind this decision are purely personal in nature.

I would like to take this opportunity to place on record my gratitude to my colleagues, my team and the organisation at large, for the valuable and enriching experience that I have garnered, in an atmosphere of guidance and camaraderie, during my tenure with the Company.

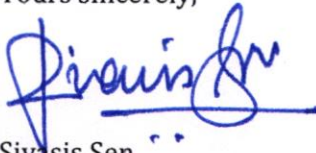
I would also like to personally thank you for the opportunity of letting me be a part of the Jupiter story as it has been a privilege to serve in this role and to contribute to the financial stewardship and strategic direction of the organization.

I wish you and the entire Jupiter family continued success in all your future endeavors.

As agreed with you, my last day of employment with the Company will be 31<sup>st</sup> May '26.

Thanking you once again.....

I remain,  
Yours sincerely,



Sivasis Sen  
Chief Financial Officer  
Jupiter Hospital Projects Private Limited.

## Annexure - B

Sr No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or</del> otherwise	Mr. Sivasis Sen, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company due to his personal commitments. He has confirmed that there is no other material reason for his resignation other than the above.
2.	Date of <del>appointment / re-</del> <del>appointment / cessation</del> (as applicable) & <del>term of</del> <del>appointment / re-appointment/</del> Resignation	With effect from May 31, 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