

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD OF DIRECTOR MEETING FOR F.Y. 2023-2024 OF JUPITER LIFE LINE HOSPITALS LIMITED HELD ON WEDNESDAY, THE DAY OF AUGUST 30, 2023 AT 3.00 P.M. AT FORTUNE PARK LAKE CITY, THANE - 400 601.

APPROVAL AND ADOPTION OF THE RED HERRING PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFER BY THE COMPANY

The board of directors ("**Board**") noted that the Company, in response to the draft red herring prospectus dated May 10, 2023 (the "**DRHP**") filed by the Company with the Securities and Exchange Board of India (the "**SEBI**"), on May 11, 2023, has received the final observation letter bearing reference no. SEBI/HO/CFD/RAC-DIL1/P/OW/2023/32804/1 dated August 11, 2023 from the SEBI, which contained its observations and requests for inclusion of further details in the red herring prospectus to be filed by the Company with the Registrar of Companies, Maharashtra at Mumbai (the "**RoC**"), the BSE Limited and the National Stock Exchange of India Limited (the "**Stock Exchanges**"). The draft of the red herring prospectus to be filed with the RoC, after incorporating the necessary updates and changes and after providing such additional information in the document as advised by SEBI, was filed with the SEBI on August 22, 2023 and SEBI noted the changes and provided their approval on August 29, 2023.

The red herring prospectus of the Company was placed before the Board for their approval. The Board approved the same and passed the following resolutions:

"RESOLVED THAT, furtherance of the resolution of the Board and resolution of the IPO Committee of the Board dated May 8, 2023 and May 10, 2023 respectively, approving the DRHP the "in-principle" approvals July 3, 2023 and June 30, 2023 received from BSE Limited and the National Stock Exchange of India Limited, the resolution of the IPO Committee dated August 21, 2023 approving the updated draft red herring prospectus and the Securities and Exchange Board of India ("**SEBI**") letter SEBI/HO/CFD/RAC-DIL1/P/OW/2023/34861/1 dated August 29, 2023 noting changes made to the draft red herring prospectus, the red herring prospectus of the Company ("**RHP**"), a copy of which is placed before this meeting and containing the requisite information as prescribed by applicable law including applicable provisions of the Companies Act, 2013, and the rules notified thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("**SEBI Regulations**"), the Securities Contracts (Regulation) Act, 1956, as amended the Securities Contracts (Regulations) Rules, 1957, as amended and any other directives, circulars or regulations issued by SEBI, be and is hereby approved and taken on record in connection with the proposed initial public offering of equity shares of face value of ₹ 10 each of the Company for filing with the RoC, the Stock Exchanges, SEBI and such other authorities or persons as may be required under applicable laws."

"RESOLVED FURTHER THAT, subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulation) Rules, 1957, as amended, the applicable provisions of the



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Securities and Exchange Board of India Act, 1992, as amended, the SEBI ICDR Regulations and other applicable laws, approvals (if any) by authorities as may be necessary, Dr. Ajay Thakker, Chairman and Managing Director and Dr. Ankit Thakker, Executive Director and CEO be and are hereby severally authorised to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the RHP, if any, to finalise the RHP and approval be and is hereby granted for filing the RHP and any other related documents with the SEBI, the RoC, the Stock Exchanges and with any other regulatory authority as may be necessary with respect to the initial public offering and undertake such other necessary steps to implement the above resolution.”

“RESOLVED FURTHER THAT, each of the directors of the Company and the chief financial officer of the Company be and are hereby severally authorized to sign the RHP for and on behalf of the Company.”

“RESOLVED FURTHER THAT, the draft preliminary international wrap dated August 30, 2023 of the Company which is placed before the Board in respect of the Offer (**“Preliminary International Wrap”**), be and is hereby approved.”

“RESOLVED FURTHER THAT, any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the RHP that may be filed with the RoC, SEBI, the Stock Exchanges or any other regulatory authority, be and is hereby approved in accordance with applicable law.”

“RESOLVED FURTHER THAT, Dr. Ajay Thakker, Chairman and Managing Director and Dr. Ankit Thakker, Executive Director and CEO be and are hereby severally authorized to execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal counsels to the Company and the book running lead managers appointed in this respect.”

“RESOLVED FURTHER THAT, all monies received out of the Offer (as defined in the Red Herring Prospectus) shall be transferred to a separate bank account maintained with the scheduled bank as per the provisions of the Companies Act, 2013.”

“RESOLVED FURTHER THAT certified true copies of the above resolutions be provided to those concerned under the hands of a Director or the Company Secretary of the Company wherever required.”

For Jupiter Life Line Hospitals Limited



Dr. Ankit Thakker
Executive Director & CEO
DIN: 02874715