



Jupiter Life Line Hospitals Limited

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE IPO COMMITTEE MEETING FOR F.Y. 2023-2024 OF JUPITER LIFE LINE HOSPITALS LIMITED ("THE COMPANY") HELD AT FORTUNE PARK LAKE CITY, THANE 400 601 ON WEDNESDAY, THE 10TH DAY OF MAY, 2023 AT 1.00 P.M.

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

"RESOLVED THAT, in furtherance of the resolution passed by the Board on January 23, 2023 authorizing the proposed initial public offering and on May 8, 2023 approving the draft of the draft red herring prospectus ("DRHP") and subject to and in accordance with all applicable law including the Companies Act, 2013, and rules there under and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other regulations issued by Securities and Exchange Board of India ("SEBI") in connection with the proposed initial public offering of its equity shares of face value of ₹ 10 each (the "Equity Shares"), comprising a fresh issue aggregating up to ₹ 6,150.00 million and an offer for sale of up to 44,50,000 Equity Shares by by Devang Vasantlal Gandhi (HUF), Devang Gandhi jointly with Neeta Gandhi, Nitin Thakker jointly with Asha Thakker, Anuradha Ramesh Modi with Megha Ramesh Modi (as trustees for the benefit of Modi Family Private Trust), Bhaskar P Shah (HUF), Rajeshwari Capital Market Limited, Vadapatra Sayee Raghavan (HUF), Sangeeta Ravat jointly with Dr. Hasmukh Ravat, Dr. Hasmukh Ravat jointly with Sangeeta Ravat and Shreyas Ravat jointly with Sangeeta Ravat (the "Selling Shareholders") (the "Offer") at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations and as agreed to by the Company and the Selling Shareholders in consultation with the book running lead manager(s) to the Offer, containing the requisite information as prescribed by applicable laws and regulations, and subject to the DRHP being duly signed by the Directors of the Company, the Chief Financial Officer and the Selling Shareholders (or their duly authorised representative), the DRHP as provided to and placed before the members of the IPO Committee be and is hereby approved for filing with the Securities and Exchange Board of India and the stock exchanges where the Equity Shares are proposed to be listed and any other regulatory authority or persons as may be required or necessary."

"RESOLVED FURTHER THAT any member of the IPO Committee and/or the Company Secretary and Compliance Officer and the Chief Financial Officer of the Company be and are hereby severally authorised to do all such deeds and acts as necessary to give effect to such resolution."

"RESOLVED FURTHER THAT, certified copies of this resolution be provided to those concerned under the hands of a Director or Company Secretary wherever required."

For Jupiter Life Line Hospitals Limited



Dr. Ankit Thakker
Executive Director and Chief Executive Officer
DIN: 02874715
Address: Jupiter Hospital Eastern Express Thane West 400601



Date: 10/05/2023
Place : Mumbai

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