

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE SECOND BOARD OF DIRECTORS MEETING FOR F.Y. 2023-2024 OF JUPITER LIFE LINE HOSPITALS LIMITED ("THE COMPANY") HELD AT FORTUNE PARK LAKE CITY, THANE 400 601 ON MONDAY, THE 8TH DAY OF MAY, 2023 AT 11.00 A.M.

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

"RESOLVED THAT subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, 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 (**"SEBI ICDR Regulations"**) and other regulations issued by the Securities and Exchange Board of India (**"SEBI"**), the draft red herring prospectus dated May 8th, 2023 (the **"DRHP"**), in respect of the initial public offer, consisting of a fresh issue of Equity Shares aggregating up to such number of equity shares aggregating up to ₹ 6,150.00 million (including share premium) (**"Fresh Issue"**) and by way of an offer of sale of up to 44,50,000 Equity Shares 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 determined by the Company in consultation with the BRLM(s) to the Offer and the Selling Shareholders, as provided to the Board of Directors, containing the requisite information as prescribed by applicable laws and regulations, the Chief Financial Officer and the Selling Shareholders (or their duly authorised representative), the DRHP as provided to and placed before the Board of Directors be and is hereby approved and adopted for filing with SEBI, the BSE Limited, the National Stock Exchange of India Limited (**"Stock Exchanges"**) and such other authorities or persons as may be required, subject to it being duly signed by the directors of the Company, chief financial officer and the selling shareholder (or their duly authorized representatives).

"RESOLVED FURTHER THAT any member of the Board and/or the Company Secretary and Compliance Officer and the Chief Financial Officer of the Company, be and are hereby severally authorised to finalise the DRHP and submit the same with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution."

"RESOLVED FURTHER THAT the Directors of the Company and Mr. Sudeep Kastwar, the Chief Financial Officer, be and are hereby authorized to sign the said DRHP on behalf of the Company and file the same with the SEBI for their observations and with the Stock Exchanges for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, and undertake such other necessary steps to implement the afore going resolutions."

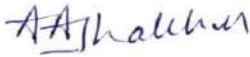


Jupiter Life Line Hospitals Limited

"RESOLVED FURTHER THAT, the IPO Committee is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the DRHP in accordance with the applicable law and regulations prior to filing with the SEBI including to determining the number of shares and/or the amount proposed to be raised."

"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: 08/05/2023
Place : Mumbai