

January 13, 2025

To  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai- 400 001  
Scrip Code: 516110

**Sub: Intimation of Appointment of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations read with Schedule III of said regulation, please be informed that the Board of Directors at their meeting held on 13<sup>th</sup> January 2025; approved the appointment of Mrs. Neetu Maurya as Company Secretary & Compliance Officer of Family Care Hospitals Limited ("the Company"), effective immediately, as recommended by the Nomination and Remuneration Committee.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, & SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & as amended from time to time is given in Annexure A.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 03:15 PM and concluded at 03:30 PM.

For Family Care Hospitals Limited



Amit Tyagi  
CFO



Encl: As below

**Family Care Hospitals Limited** (Formerly known as SCANDENT IMAGING LIMITED)

Reg. Office: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 Maharashtra.

Tel No. 022 - 4184 2222 Website: [www.familycarehospitals.com](http://www.familycarehospitals.com) CIN:L93000MH1994PLC080842

**Annexure-A**

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

<b>Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>		
1	Reason for change – Appointment	Appointment of Mrs. Neetu Maurya as a Company Secretary & Compliance Officer of the company with immediate effect
2	Date of appointment	13 <sup>th</sup> January 2025
3	Brief profile (in case of appointment)	Mrs. Neetu Maurya is an Associate Member of Institute of Company Secretaries, India. She has Comprehensive understanding of company law and secretarial, corporate based compliances in Company. She has handled various projects individually and was previously associated with LLPs and Private Company
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable