

13th August, 2024

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

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Dr. Gautam Deshpande (DIN: 00975368), vide his letter dated August 13, 2024 has tendered his resignation as Chief Executive Officer (CEO) of the Company with effect from the close of business hours on August 13, 2024 due to personal circumstances.

The Company places on record its appreciation for the services rendered by him and for his contributions to the company.

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 are provided in the enclosed Annexure I.

For Family Care Hospitals Limited

MOHINI
RAJU
WAGHADE

**Mohini W.
Company Secretary
ACS 68056**

Encl: As above

ANNEXURE-I

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:

Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:		
1	Reason for change – RESIGNATION	Dr. Gautam Deshpande has tendered his resignation as CEO with effect from the close of business hours on August 13, 2024 due to personal circumstances
2	Date of cessation	From the close of business hours on August 13, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable

13th August, 2024

To,
The Board of Directors
Family Care Hospitals Limited
A-357, Road No. 26,
Wagle Industrial Estate,
MIDC, Thane (west),
Thane – 400604.

Sub: Resignation from the post of CEO of the Company

Dear Directors,

I, Dr. Gautam Deshpande, hereby tender my resignation from the position of CEO of the Company with effect from the close of business hours of 13th August, 2024 due to personal reasons.

I am deeply appreciative of the guidance I've received and the experiences I've gained from you all during the period of my association. I confirm that there are no other reasons than what is stated above for my taking this decision.

Thank you.

Yours faithfully,



~~Dr. Gautam Deshpande~~