

September 23, 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) Regulations, 2015

Dear Sir/ Madam,

In terms of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), it is informed that the Company has decided, vide its Board Meeting dated September 23, 2024, to withdraw Leave and License Arrangement with M/s. Dealmoney Commodities Private Limited for office premises situated at Plot No. A356 and A357 in the Thane Industrial Area (Within Wagle Industrial area) Panch Pakhdi Taluka, Thane.

You are requested to kindly take note of the same.

For and on behalf of Family Care Hospitals Limited

**Mohini W.
Company Secretary
ACS 68056**

ANNEXURE 1

(Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circulars dated July 11, 2023)

Sr. No.	Particulars	Details
1	Name of parties concerned	M/s. Dealmoney Commodities Private Limited; and M/s. Family Care Hospitals Limited
2	Nature of the intimation/transaction	The Company has decided to withdraw Leave and License Arrangement with M/s. Dealmoney Commodities Private Limited for office premises situated at Plot No. A356 and A357 in the Thane Industrial Area (Within Wagle Industrial area) Panch Pakhdi Taluka, Thane.
3	Date of Intimation	September 23, 2024
4	Details of amendment or reasons for terminations/cancellations and impact thereof (to the extent possible);	Reason for the intimation: Notice of Termination of Operations and Management Agreement was received for hospital premises and hence consequentially, the office premise taken on Leave and License Arrangement is deemed not required. Impact: Monetary impact amounting to approx. Rs. 7.00 Crores