

13th August 2024

To,
The Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 516110

Sub: Intimation of Re-appointment of Internal Auditors of the Company for FY 2024-25

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 13th August 2024, based on the recommendation of Audit Committee, has inter-alia approved the re-appointment of M/s. V H U D & Associates, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2024-25.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

This is for your kind information and record.

For Family Care Hospitals Limited

MOHINI RAJU
WAGHADE

Mohini Waghade
Company Secretary and Compliance Officer
ACS 68056

ANNEXURE-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular 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 - Re-appointment	The Company has re-appointed M/s V H U D & Associates, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2024-25
2	Date of Re-appointment	13th August 2024
3	Brief profile (in case of appointment)	M/s V H U D & Associates, a firm of Chartered Accountants have extensive experience in Audit, Taxation and Advisory services.