

**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 Secretarial 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 Ajay Kumar & Co., Practicing Company Secretaries (C.P. No. 2944) as Secretarial Auditor 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

<b>Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>		
1	<b>Reason for change – Re-appointment</b>	The Company has reappointed M/s Ajay Kumar & Co., Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2024-25
2	<b>Date of Re-appointment</b>	13th August 2024
3	<b>Brief profile (in case of appointment)</b>	M/s Ajay Kumar & Co., a firm of Company Secretaries having experience of more than 18 years and has specialization in Company Secretarial Services and Corporate Laws.