

FAMILY CARE HOSPITALS LIMITED
(Formally known as SCANDENT IMAGING LIMITED)

CIN: L93000MH1994PLC080842

Regd Address: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West), Maharashtra -400604
Tel No.022 4184 2201; Email: csscandent@gmail.com; Web: www.scandent.in

11th August 2023

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 Appointment of Mr. Pankaj Ramesh Samani - Additional (Non Executive - Independent) Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has appointed Mr. Pankaj Ramesh Samani (DIN: 06799990) as an Additional Director in the capacity of Non Executive, Independent Director of the Company with effect from 11th August 2023 and shall hold the office up to the date of the ensuing Annual General Meeting.

Mr. Pankaj Ramesh Samani will be a Non-Executive, Independent Director and he is not related to the Promoters or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Mr. Pankaj Ramesh Samani is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Disclosures as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached as Annexure- I.

For **Family Care Hospitals Limited**

Pandoo Naig
Managing Director
DIN: 00158221

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ANNEXURE-I

Disclosures as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 :

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 - Appointment	Appointment of Mr. Pankaj Ramesh Samani as an Additional Director (Non-Executive, Independent Director) of the Company
2	Date of Appointment	11th August 2023
3	Brief profile (in case of appointment)	<p>Mr. Pankaj is at the forefront of a cohort of High Net Worth (HNI) investors in southern Maharashtra. His primary focus is on driving high-growth ventures, and he has been instrumental in leading a series of investments in locally established start-ups and scale-ups, guiding them at every stage of their entrepreneurial journey.</p> <p>With an extensive background in refining business models and structuring financial deals, he enhances the effectiveness and rapidity of growth for the companies within his portfolio. Leveraging his network and affiliations within both the institutional investor sphere and the broader industry universe, Mr. Pankaj introduces innovation, capital infusion, and fresh business opportunities to the organizations.</p> <p>Mr. Pankaj comes from a diverse background of investing in Private & Listed Equity, managing Agri Commodity Fund & Real Estate Fund. He graduated in electronics engineering and went on to pursue MBA from</p>

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		Southampton University, the UK.
4	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors on the Board.
5	Letter of Resignation along with detailed reason for resignation	NA
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
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.	NA