

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

**Subject: Exchange Communication dated December 05, 2024 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Respected Sir/Madam,

This is with reference to the Intimation made by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (DIN: 08766256) as an Independent Director regarding Resignation of Mr. Aneish Kumar effective December 01, 2024. The exchange has observed the following discrepancy:

**"Discrepancies: Submit reason for delay for not informing the resignation details within 24 Hours"**  
**Please find below the explanation in this regard:**

We wish to inform that in term of Part A, Para A Sub-Para 7C Schedule III of Listing Regulations, 2015 which states:

*In case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such resignation comes into effect.*

Further please note that as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, which also specified in Table I which forms part of Annexure II to the Circular regarding the Timeline for disclosure of events specified in Part A of Schedule III of the Listing Regulations which states that under Para A Sub Para 7 that *Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer is to be submitted to the Stock Exchange within 24 Hours in case of Resignation.*

Taking note of above regulatory compliances of the Listing Regulations, 2015 and SEBI Circular No. as mentioned above, we would like to inform you that the Company received the letter of resignation from Mr. Aneish Kumar by way of hand delivery on late evening of December 03, 2024. Accordingly, the Company have intimated about the said resignation within 24 Hours of receipt of information.

We kindly request you to please take note of above submission and consider the same as timely compliance.

We hope that the above clarification and intimations shall suffice your requirement.

For Family Care Hospitals Limited

  
Amit Tyagi  
Chief Financial Officer

