

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 - RESIGNATION	Other professional engagements - as per the letter of resignation
2	Date of cessation	4th July 2024
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Cinerad Communications Limited - Executive Director
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.	Mr. Pankaj Samani has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Pankaj Samani

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Sangli – 416416 (Mah) – India
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+91 9595199711

Date: 4th July 2024.

To,

Family Care Hospitals Limited

A-357, Road No. 26, Wagle Industrial Estate,
MIDC, Thane (west), Thane – 400 604.

Subject: Resignation from the Position of Independent Director.

Dear Chairman/Board Members,

I am writing to formally announce my resignation from the position of Independent Director of Family Care Hospitals Limited effective immediately.

This decision has not been an easy one and has come after considerable deliberation. I have appreciated the professional development and personal growth opportunities that the Company has provided me during my tenure as an Independent Director.

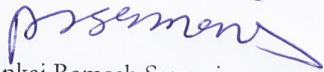
However, due to new opportunities taken over by me as whole-time key managerial personnel in other listed company, I find it necessary to step down from my role in Family Care Hospitals Limited. I believe this will allow me to focus on my new roles and also ensure that Family Care Hospitals Limited continues to benefit from an Independent Director who can fully commit to the responsibilities required by this significant role. Further, I would like to confirm that there are no other material reasons other than those provided above.

I am proud of what we have accomplished during my time with the company and I am confident that the company will continue to grow and achieve new heights.

I would also like to express my gratitude to you, the board, and the company for the support and encouragement provided to me during my term. It has been a privilege to serve Family Care Hospitals Limited and contribute to its mission and vision.

Thank you once again for the opportunity to work with such an esteemed organization. I wish entire Board and all the employees the very best for the future.

Sincerely,



Pankaj Ramesh Samani