

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
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 533632

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the appointment of Company Secretary and Compliance officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Ms. Mohini Waghade as the Company Secretary and Compliance officer of the company based on the recommendations of Nomination and Remuneration Committee meeting held on Friday 11th August 2023.

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

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Family Care Hospitals Limited

Pandoo Prabhakar 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 Ms. Mohini Waghade as Company Secretary and Compliance officer of the Company
2	Date of Appointment	11th August 2023
3	Brief profile (in case of appointment)	Ms. Mohini Waghade is a qualified Company Secretary. She has completed her Bachelors of Commerce from the University of Mumbai. She is an Associate Member of the Institute of Company Secretaries of India having an experience of one and half years in the field of Corporate and related compliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
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