

02 December, 2024

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

Subject: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Suryakant Khare (DIN: 08133920), has tendered his resignation as Non-Executive Non-independent Director of the Company with effect from close of business hours on 02 December 2024 citing personal reasons.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A of Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD- PoD/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A**.

Further, details as required to be disclosed as per BSE's Circular No. 20230714-34 dated July 14, 2023, are as under:

Date of occurrence of Event / Information	02-12-2024
Time of occurrence of Event/ Information	04:30 PM

We request you to take this information on Records.

For Family Care Hospitals Limited


Amit Tyagi
Chief Financial Officer



Annexure A

Information as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Description
1	Reason for Change	Mr. Suryakant Khare has tendered his resignation as Non-Executive Non-independent Director of the Company
2	Date of appointment/cessation & term of appointment	Close of Business Hours on 02 December 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable