

January 13, 2025

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

Sub: Outcome of Board Meeting held on 13 January 2025

Dear Sir/ Madam,

This is to inform that the following matters were transacted at the Board Meeting held on 13 January 2025:

1. Appointment of Company Secretary and Compliance Officer:

The Board of Directors has approved the appointment of Mrs. Neetu Maurya as the Company Secretary and Compliance Officer of the Company, with immediate effect. *(Refer to Annexure A for the relevant details regarding her appointment.)*

2. Reconstitution of Committees:

The Board of Directors has approved the reconstitution all the Committees of the Company, including the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Risk Management Committee, in accordance with applicable corporate governance requirements and in line with the Company's evolving structure and needs. *(Details of the reconstitution, including the names of the members, are provided in Annexure B.)*

Kindly take the same into records

The meeting commenced at 03:15 PM and concluded at 03:30 PM.

For Family Care Hospitals Limited



Amit Tyagi
CFO

Encl: As below



Annexure-A

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

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 Mrs. Neetu Maurya as a Company Secretary & Compliance Officer of the company with immediate effect
2	Date of appointment	13 th January 2025
3	Brief profile (in case of appointment)	Mrs. Neetu Maurya is an Associate Member of Institute of Company Secretaries, India. She has Comprehensive understanding of company law and secretarial, corporate based compliances in Company. She has handled various projects individually and was previously associated with LLPs and Private Company
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B

Name of the Committee	Composition	Category
Audit Committee	Mr. Dhananjay Parikh (Chairman)	Non-executive Independent Director
	Ms. Lucy Massey	Non-executive Non-Independent Director
	Mr. Nitesh Singh	Non-executive Independent Director
Nomination and Remuneration Committee	Mr. Nitesh Singh (Chairman)	Non-executive Independent Director
	Mr. Dhananjay Parikh	Non-executive Independent Director
	Ms. Lucy Massey	Non-executive Non-Independent Director
Stakeholders Relationship Committee	Mr. Nitesh Singh (Chairman)	Non-executive Independent Director
	Mr. Dhananjay Parikh	Non-executive Independent Director
	Ms. Lucy Massey	Non-executive Non-Independent Director
Risk Management Committee	Mr. Dhananjay Parikh (Chairman)	Non-executive Independent Director
	Ms. Lucy Massey	Non-executive Non-Independent Director
	Mr. Nitesh Singh	Non-executive Independent Director