

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

November 22, 2022

To,
The Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

BSE Code: 516110

Dear Sir/Madam,

Sub: Intimation of appointment of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that At the Extra Ordinary General Meeting on Friday, November 18, 2022, at 11:00 am (IST), was held through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility have approved resolution for regularization of Mr. Suryakant Laxman Khare (Din : 08133920) as a Non Independent. Director of the Company.

It was recommended by the Nomination & Remuneration Committee, the Board of Directors at its meeting held on 21st October, 2022, has take into record the circular resolution passed for appointment of Director the following:

1. Appointment of Mr. Suryakant Laxman Khare as an Additional Director (Non-Executive & Non Independent) of the Company.

Mr. Suryakant Laxman Khare has been appointed as an Additional Director (Non-Executive & Non - Independent) of the Company with effect from 20th August, 2022 who shall hold office till the conclusion of the ensuing General Meeting or 3 months from the date of appointment whichever is earlier.

Mr. Suryakant Laxman Khare is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority. His brief profile is attached as Annexure-1.

Kindly take the above on your record.

Thanking You,

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Yours Faithfully,

For and on behalf of Family Care Hospitals Limited
(formally known as scandent imaging limited)

Sd/-

Sapna Vaishnav
Company Secretary and Compliance Officer

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Appointment of Directors:

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as under

Annexure-1

Appointment of Director

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Suryakant Laxman Khare
1.	Reason for change viz. appointment	Appointment as Director (Non-Executive & Non Independent)
2.	Date of appointment	November 18, 2022
3.	Term of appointment	-
4.	Brief Profile	Mr. Suryakant Laxman Khare is an Associate Member of the Institute of Company Secretaries of India. He has an overall experience of more than 47 years in various departments like accounts, costing, excise, marketing, secretarial and legal.
5.	Disclosure of relationships between directors	Mr. Suryakant Laxman Khare is not related to any Director of the Company.
6.	No. of shares held in the Company	NIL