

**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 41842201; Email: csscandent@gmail.com; Web: www.scandent.in

**October 21, 2022**

**BSE Limited**  
**Department of Corporate Services**  
**Phiroze Jeejeebhoy Tower,**  
**Dalal Street, Mumbai- 400 001**

Dear Sir/ Madam,

**Ref: Scrip Code: 516110 | Scrip Id: FAMILYCARE**

**Subject: Outcome of the Board Meeting held on Friday 21<sup>st</sup> October, 2022, commenced at 11 a.m. and concluded at 3:50 p.m.:**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform the exchange that the meeting of the Board of Directors of the Company was held on Friday 21<sup>st</sup> October, 2022 at 11.00 a.m. through video conferencing/other audio-visual means wherein the Board considered and approved the following business matters:

1. The Board of Directors has considered and approved notice of Extra-Ordinary General Meeting.
2. The Board of Directors has take into record the circular resolution passed for appointment of:
  - a) Mr. Aneish Kumaran Kumar as an Additional Independent Director.
  - b) Mr. Suryakant Laxman Khare as an Additional Non Independent Director.
3. The Board of Directors has considered and approved summary of outstanding litigation.

The Board Meeting commenced at 11 a.m. and concluded at 3:50 p.m.

We hereby request you to take the above cited information on your records.

Thanking You,

**Yours Faithfully,**  
**For FAMILY CARE HOSPITALS LIMITED**  
**(Formally known as SCANDENT IMAGING LIMITED)**

**Sd/-**

**Sapna Vaishnav**  
**Company Secretary and compliance officer**