

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,
The Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 516110

Sub: Intimation of Re-appointment of Secretarial Auditors of the Company

Dear Sir/Ma'am,

This is to inform you that based on the recommendation of Audit Committee, the Board of Directors of the Company at its meeting held today i.e. Friday, 11th August 2023 has inter-alia approved the reappointment of M/s Ajay Kumar & Co., Practicing Company Secretaries (C.P. No. 2944), as Secretarial Auditor of the Company for the Financial Year 2023-24.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure-I.

This is for your kind information and record.

For **Family Care Hospitals Limited**

Pandoo 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 - Reappointment	The Company has reappointed M/s Ajay Kumar & Co., Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2023-24
2	Date of Appointment	11th August 2023
3	Brief profile (in case of appointment)	M/s Ajay Kumar & Co., a firm of Company Secretaries having experience of more than 18 years and has specialization in Company Secretarial Services and Corporate Laws.