

04 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

1. Mr. Aneish Kumar (DIN: 08766256), has tendered his resignation as Independent Director of the Company, with effect from close of business hours on 01 December 2024, citing pre-occupation and other professional commitments. Consequently, he shall also cease to be a Member of the Stakeholder Relations Committee and Nomination and Remuneration Committee of the Company. The letter of resignation received from Mr. Aneish Kumar 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	01-12-2024
Time of occurrence of Event/ Information	08:00 AM

2. Mr. Pandoo Naig (DIN: 00158221), has tendered his resignation as Managing Director and Executive Director of the Company with effect from close of business hours on 04 December 2024 due to an Interim Regulatory Order passed in matter of Onelife Capital Advisors Limited. The letter of resignation received from Mr. Pandoo Naig is enclosed as **Annexure B**.

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

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- PoDI/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure C**.

We request you to take this information on Records.

For Family Care Hospitals Limited


Amit Tyagi
Chief Financial Officer



Family Care Hospitals Limited (Formerly known as SCANDENT IMAGING LIMITED)

Reg. Office: Plot No. A-357, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 Maharashtra.

Tel No. 022 - 4184 2222 Website: www.familycarehospitals.com CIN:L93000MH1994PLC080842

To,

The Board of Directors,
Family Care Hospitals Limited
Thane

Dear Board members,

I, Mr. Aneish Kumar (DIN: 08766256) wish to inform the Board that due to my pre-occupation and other professional commitments, I with this letter tender my resignation as an Independent Director of the Company and consequently from the Stakeholder Relations Committee and Nomination and Remuneration Committee with effect from close of business hours on 01 Dec 2024.

My involvement in the committees I was involved in was limited to the roles formally communicated to me, and I had no active participation or influence in these areas.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Thank you for the opportunity to serve. Please take the necessary steps, considering all the Statutory Acts, and notify all those who need to be informed.

I look forward to seeing continued growth and success for the company.

Regards.



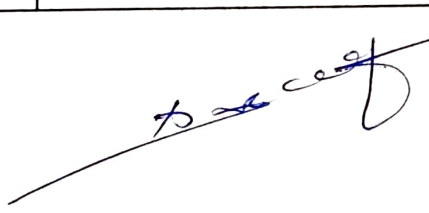
Mr. Aneish Kumar

DIN: 08766256

As required under SEBI (LODR) Regulations, below are the listed entities in which I hold the directorships, indicating the category of directorship and membership of board committees:

Directorship and Committee Membership(s):

Listed Entity	Designation	Committee Membership(s)
Canopy Finance Limited	Independent Director	NIL
Flomic Global Logistics Limited	Independent Director	NIL



Annexure B

04 December 2024

To,
Board of Directors,
Family Care Hospitals Limited,
Thane.

Subject: Resignation from the position of Managing Director and Executive Director of the Company

Dear Sir/Ma'am,


This is to inform you that, with reference to the above-mentioned subject matter, I, Mr. Pandoo Naig (DIN: 00158221), hereby tender my **resignation** from the position of the Managing Director and Executive of the Company with effect from close of business hours on 04 December 2024 due to an Interim Regulatory Order passed in matter of Onelife Capital Advisors Limited. Kindly accept this letter as my resignation and relieve me of my duties.

I hereby confirm that there are no material reasons behind my resignation other than that mentioned above. I take this opportunity to thank the Board members for the support extended to me during my tenure as a Managing Director of the Company.

It is clarified that the aforesaid is an interim measure, without prejudice to my right to challenge the aforesaid Interim Regulatory Order. I keep all rights and contentions in this regard open.

Thanking you,

Yours sincerely



Mr. Pandoo Naig

Annexure C

Information as required under Regulation 30 - Part A of Para A (7B) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
(Resignation of Mr. Aneish Kumar as Independent Director of the company)

Sr. No	Particulars	Description
1	Reason for Change	Resignation
2	Date of appointment /cessation & term of appointment	Close of Business Hours on 01 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
Additional Information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Aneish Kumar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
(Resignation of Mr. Pandoo Naig as Managing Director and Executive Director of the company)

Sr. No	Particulars	Description
1	Reason for Change	Resignation
2	Date of appointment /cessation & term of appointment	Close of Business Hours on 04 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
6	Resignation Letter	Enclosed