

**October 1, 2024**

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

**Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Mohini Waghade, Company Secretary and Compliance Officer of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company vide her letter dated October 1, 2024 and will be relieved from the services of the Company with effect from close of business hour on October 15, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

**For Family Care Hospitals Limited**

MOHINI RAJU WAGHADE

**Mohini W.  
Company Secretary  
ACS 68056**

**Encl: As above**

## ANNEXURE-I

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:

<b>Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>		
1	Reason for change – RESIGNATION	Ms. Mohini Waghade has tendered her resignation as Company Secretary and Compliance Officer with effect from the close of business hours on October 15, 2024 due to personal reasons.
2	Date of cessation	From the close of business hours on October 15, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable

October 1, 2024

From:  
Mohini Waghade  
B-201, Anjali Palace,  
Koparkhairane  
Navi Mumbai - 400709

To,  
The Board of Directors,  
**Family Care Hospitals Limited**  
A-357, Road No.26, Wagle Industrial Estate,  
MIDC, Thane (west) - 400604

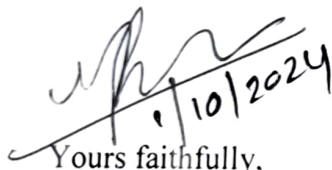
**Sub: Resignation from the position of Company Secretary & Compliance Officer of the Company**

Respected Sir(s) and Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory/ designated positions in the Company, with effect from the close of business hours on October 15, 2024 due to personal reasons.

I hereby convey my sincere thanks to the Board of Directors, CEO, CFO, Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure.

Thanking you,

  
Yours faithfully,

Mohini W.  
A68056