

28th October, 2025

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 516110

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation Regarding Resignation of Chief Financial Officer ("CFO").

Respected Sir/Madam,

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Amit Satishchand Tyagi, Chief Financial Officer ("CFO") of the Company, has resigned from the post of Chief Financial Officer of the Company effective from the closing of business hour of 28th October, 2025 due to personal reasons.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Mr. Amit Satishchand Tyagi. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned above.

We request you to take this information on Records.

For Family Care Hospitals Limited

Suchit
Raghunath
Modshing

Digitally signed by Suchit Raghunath
Modshing
DN: c=IN, o=Personal, title=3814,
pseudoym=7262c475b6664c2b2c460d8e1
40733a,
2.5.4.20=f43a74833c50f6d8272a2071f6c232
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4026572ed4ed6b7855a887c0443a7075b8
7b, cn=Suchit Raghunath Modshing
Date: 2025.10.28 18:20:07 +05'30'

Suchit Raghunath Modshing
Whole Time Director
DIN: 10974977

Annexure- I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
1	Name	Mr. Amit Satishchand Tyagi
2	Reason for change viz. appointment, re-appointment, resignation, removal, death, otherwise;	Resignation due to personal reasons.
3.	Date of appointment /re-appointment /cessation & term of appointment / reappointment	Resignation w.e.f. closing of business hours on 28 th October, 2025.
4	Brief Profile (In case of Appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Resignation Letter

Date: 27th October, 2025

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

Sub: Resignation from the post of Chief Financial Officer of the Company.

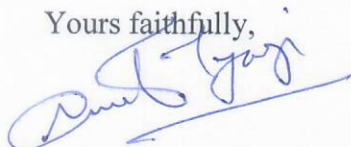
Dear Sir/Madam,

This is to inform you that I hereby place my resignation from the post of Chief Financial Officer of Family Care Hospitals Limited due to personal reasons with immediate effect from 28th October 2025.

I sincerely thank the Board of Directors for the opportunity and support extended to me during my tenure. It has been a privilege to serve the Company in this capacity.

Thanking you,

Yours faithfully,



Amit Tyagi