

17th September, 2024

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

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that, Company has received notice for termination of Operations and Management Agreement from the landlords for running the hospital at Mira Road, Thane.

For and on behalf of Family Care Hospitals Limited

Mohini W.
Company Secretary
ACS 68056

ANNEXURE 1

(Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circulars dated July 11, 2023)

Sr. No.	Particulars	Details
1	Name of parties to the order(s)/contract(s)	M/s. Seven Eleven Construction Private Limited; and M/s. Family Care Hospitals Limited (Formerly Scandent Imaging Limited)
2	Nature of the order(s)/contract(s)	Termination of Operations and Management Agreement entered between M/s. Seven Eleven Construction Private Limited; and M/s. Family Care Hospitals Limited (Formerly Scandent Imaging Limited) dated January 18, 2018 to grant exclusive right in favour of Family Care Hospitals Limited to occupy, operate and manage multi-speciality hospital at Thane.
3	Date of execution of the order(s)/contract(s)	September 16, 2024
4	Details of amendment or reasons for terminations and impact thereof (to the extent possible);	Reasons for Termination: Delay in payments and other corporate developments Impact: Revenue, profits, assets derived from the hospital business, directly and/or indirectly, will be impacted.