Family Care
HOSPITALS LTD.
Caring for your family, just like you do.

Date: November 19, 2026

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we hereby informed you that Mr. Dhananjay Chandrakant Parikh (DIN: 02934120), Non-Executive Independent Director of the Company has tendered her resignation from the position of Independent Director of the Company effect from the closure of business hours on November 14, 2026 due to her professional commitments elsewhere.

Consequent upon her resignation as Non-Executive Independent Director from the Board of the company, he shall cease to be the member of the Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and Stakeholder Relationship Committee of the Board of Directors of the Company

The requisite details pertaining to the resignation of Independent Director of the Company, pursuant to Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and No. SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated 31 December, 2024 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure - A**.

The resignation letter received from Mr. Dhananjay Chandrakant Parikh (DIN: 02934120), is enclosed herewith as **Annexure - B**.

This is for your information and records.

Thanking You,

For **Family Care Hospitals Limited**

Suchit Raghunath Modshing

Digitally signed by Suchit Raghunath Modshing
DN: c=IN, o=Personal, title=3814, pseudonym=72e2c473b66d4cbdbc460daa514d713a, 2.5.4.20=fe3e7f453c5c0f6dd272e20741fec23233a12c997fa976f8ec217260aaba3a55f, postalCode=401105, st=Maharashtra, serialNumber=1dad49aa4dc7546df0a0b176ae30b572e0d4db5b7855a88f7cb443a7f07bb87b, cn=Suchit Raghunath Modshing
Date: 2026.11.19 20:14:57 +05'30'

Suchit Raghunath Modshing
Director
DIN: 10974977

Encl.: As above

Annexure -A

Details Disclosure of Mr. Dhananjay Chandrakant Parikh (DIN: 02934120 in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026: -

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 viz appointment/re-appointment, Resignation , Removal, death or otherwise	Mr. Dhananjay Chandrakant Parikh (DIN: 02934120), has tendered her resignation as Non-Executive Independent Director with effect from the close of business hours on November 14, 2026 due to personal reasons.
2.	Date of appointment/re appointment/cessation (as applicable) &term of appointment/re-appointment	With effect from the close of business hours on November 14 2026
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director:		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure - B.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	**Directorships in Listed Entities:** 1. Onelife Advisory Service limited - Independent Director **Committee Positions:** 1. Onelife Advisory Service limited a. Audit Committee - Chairperson b. Stakeholders Relationship Committee - Member c. Nomination and Remuneration Committee - Chairperson d. Risk Management Committee - Member
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.	Mr. Dhananjay Chandrakant Parikh (DIN: 02934120) has confirmed that there is no material reason for her resignation other than that mentioned in her resignation letter.

Annexure-B

Date: 06.11.2026

To
The Board of Directors
FAMILY CARE HOSPITALS LIMITED ('Company')
Address: A-357,Road No.26,Wagle Industrial Estate, MIDC,
Thane (west), Maharashtra, India, 400604

Subject: Resignation from the position of Independent Director of the Company

Dear Sir/Madam,

I, Mr. Dhananjay Chandrakant Parikh (DIN: 02934120), hereby tender my resignation from the position of Independent Director of the Company **with effect from November 14, 2026** due to personal reasons. Further confirm that there are no other material reasons for my resignation other than those stated above

I request the Board to accept my resignation and relieve me from the duties and responsibilities of the office of Independent Director of the Company.

I take this opportunity to express my sincere gratitude to the Board and management for the support and cooperation extended to me during my association with the Company. I wish the Company continued success in all its future endeavors.

Kindly acknowledge receipt of this resignation letter and take necessary steps to file the requisite forms with the Registrar of Companies and Stock Exchange at the Earlier and intimate me accordingly.

I thank you for the co-operation and support extended to me during my tenure as Director.

Thanking You.

Yours faithfully,

Dhananjay Chandrakant Parikh
Director
DIN: 02934120