



May 22, 2020

National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

Dear Sirs,

Subject : Intimation on reappointment/cessation of term/change in designation of Directors of the Company

Stock Code : BSE – 539787, NSE – HCG

Ref : Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations")

With reference to the above cited Regulations and other applicable provisions, this is to inform you that the Board of Directors of the Company ("**Board**"), on Friday, May 22, 2020, have approved/taken on record the following:

1. **Reappointment of Independent Director:**

Ms. Bhushani Kumar (DIN: 07195076) has been reappointed as an Independent Director of the Company, for a second term, for a period of 1 (one) year, effective from May 29, 2020, subject to shareholders' approval. Ms. Bhushani Kumar is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

2. **Cessation of term of Independent Directors:**

The current term of office of Mr. Suresh C Senapaty (DIN: 00018711) and Dr. S T Ramesh (DIN: 03522398), Independent Directors of the Company, would expire on May 28, 2020. Though the Nomination and Remuneration Committee of the Board has made necessary recommendation for the reappointment of Mr. Suresh C Senapaty and Dr. S T Ramesh for the second term, these directors have conveyed their desire not to seek reappointment as Independent Directors of the Company for the second term, due to their personal commitments. Accordingly, their tenure as Independent Directors/Directors of the Company shall come to an end on May 28, 2020.

Members of the Board placed on record their appreciation for the remarkable support and guidance provided by Mr. Suresh C Senapaty and Dr. S T Ramesh during their tenure as Independent Directors, and for their active participation in all the decision making processes of the Board and the Committees of the Board.



3. Cessation of term of Dr. B S Ramesh as Executive Director:

Dr. B S Ramesh who was appointed as an Executive Director of the Company for a period of 2 (two) years with effect from May 22, 2018, has completed his tenure as an Executive Director of the Company on May 21, 2020. He would continue to be on the Board as a Non-Executive Non Independent Director with effect from May 22, 2020.

Further, the additional details required under the Regulations are enclosed herewith.

Kindly take the intimation on record and acknowledge receipt of the same.

Thanking you,

For **HealthCare Global Enterprises Limited**

A handwritten signature in blue ink, appearing to read 'Sunu Manuel'.

Sunu Manuel
Company Secretary & Compliance Officer



Additional details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reappointment of Ms. Bhushani Kumar (DIN: 07195076) as an Independent Non-Executive Director

Sl. No.	Details required	Particulars
1.	Reason for change	Reappointment as an Independent, Non-Executive Director of the Company, effective from May 29, 2020, as the current term of office would end on May 28, 2020.
2.	Date and term of appointment/cessation	Reappointment for a term of 1(one) year with effect from May 29, 2020.
3.	Brief profile	Not applicable, since this is a reappointment.
4.	Disclosure of relationships between Directors	Ms. Bhushani Kumar is not related with any of the Directors or Promoters of the Company.

For HealthCare Global Enterprises Limited



Sunu Manuel
Company Secretary & Compliance Officer