



May 29, 2021

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 Sir/Madam,

Subject : Intimation on the cessation of term/change in the Directors of HealthCare Global Enterprises Limited ("the Company")

Stock Code : BSE – 539787, NSE – HCG

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

With reference to the intimation dated May 22, 2020, provided to the stock exchanges about the re-appointment of Mrs Bhushani Kumar (DIN:07195076) as an Independent Director of the Company for a second term, for a period of 1 (one) year; we wish to inform you that Mrs Bhushani Kumar has completed the second term as an Independent Director of the Company on May 28, 2021. Accordingly, Mrs Bhushani Kumar ceases to be an Independent Director of the Company, effective from May 29, 2021.

Members of the Board placed on record their appreciation for the remarkable support and guidance provided by Mrs Bhushani Kumar during her tenure as an Independent Director and for her active participation in all the decision-making processes of the Board and the Committees of the Board.

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

Thanking you,

For HealthCare Global Enterprises Limited

Sunu Manuel
Company Secretary & Compliance Officer

HealthCare Global Enterprises Limited

HCG Tower, # 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027.

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