



July 01, 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 Sir/Madam,

**Subject** : *Intimation on the changes 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*

This is to inform you, that the Board of Directors of the Company ("**Board**"), on Tuesday, 30<sup>th</sup> June 2020, have accepted and taken on record the resignation of Dr. B. S. Ramesh (DIN: 00518434), Non-Executive, Non Independent Director, from the directorship of the Company, with effect from the closing of the business hours on the 30<sup>th</sup> June 2020.

Dr B.S. Ramesh has informed the Board that he intends to seek approval of the Board for the declassification of his current categorization as a 'promoter' of the Company, to that of a public shareholder of the Company; pursuant to which he has resigned as a Director of the Company.

Members of the Board placed on record their appreciation for the remarkable support and guidance provided by Dr. B. S. Ramesh during his tenure as Director, and for his active participation in all the decision making processes 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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