



December 03, 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 regarding resignation of Mr. Shanker Annaswamy, Independent Director
Stock Code : BSE – 539787, NSE – HCG
Reference : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and Confirmation required as per Schedule III of SEBI LODR Regulations

Pursuant to Regulation 30(2) of the SEBI LODR Regulations, we wish to inform you that Mr. Shanker Annaswamy (DIN: 00449634), Independent Director of the Company has resigned from the Board, with effect from the closing of the business hours on December 03, 2021.

We are enclosing the confirmation in accordance with Schedule III Part A Clause 7B(ii) of SEBI LODR Regulations, as received from Mr. Shanker Annaswamy, Independent Director of the Company.

Additional details as required under Regulation 30 of the SEBI LODR Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 05, 2015, with regard to the resignation of Mr. Shanker Annaswamy, is enclosed as Annexure A.

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



Annexure A

Resignation of Mr. Shanker Annaswamy as an Independent Director of the Company

Sl. No.	Details required	Particulars
1.	Detailed reasons for the resignation of Independent Director as given by the said Director	Restructuring of the Board, consequent to the change in the controlling stake of the Company.
2.	Effective Date	With effect from the closing of the business hours on December 03, 2021.
3.	Brief Profile (in case of appointment)	Not applicable.
4.	Disclosure of relationships between Directors	Mr. Shanker Annaswamy is not related to any of the Directors of the Company.

3rd December, 2021

From

Shanker Annaswamy

DIN: 00449634

Address: Villa A- 265, East Drive Prestige Ozone,

Whitefield Main Road, Whitefield

Bangalore -560066

To

The Board of Directors

Healthcare Global Enterprises Limited

HCG Towers, No.8.P.Kalinga Rao Road,

Sampangi Rama Nagar,

Bangalore 560 027

Sub: Confirmation required as per Schedule III of LODR Regulations

Dear Sirs,

Further, pursuant to my resignation letter dated December 3rd, 2021, I hereby confirm that pursuant to Schedule III Part A Clause 7B(ii) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, there are no other material reasons other than those provided in my resignation letter.

Thank you.


Shanker Annaswamy

DIN: . 00449634