



August 08, 2024

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 : *Change in the tenure of office of Ms Geeta Mathur as an Independent Director on the Board of HealthCare Global Enterprises Limited (“the Company”)*

Stock Code : *BSE – 539787, NSE – HCG*

Reference : *Regulation 30(3) and (4) read with Schedule III Part A Para A sub-para (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR Regulations”) SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circulars”)*

Pursuant to Regulation 30 read with Schedule III Part A of SEBI LODR Regulations, and further to the intimation made to stock exchanges on May 29, 2024 with respect to re-appointment of Ms Geeta Mathur (DIN: 02139552) as Non-Executive Independent Director of the Company for a second term of 3 (three) years with effective from June 17, 2024, we wish to inform you that, the Board of Directors of the Company (“Board”) at their meeting held on Thursday, August 08, 2024, based on the recommendation of the Nomination and Remuneration Committee has considered and approved the change in the term of office of Ms Geeta Mathur as Non-Executive Independent Director from 3 (three) years to 5 (five) years with effect from June 17, 2024, subject to the approval of shareholders of the Company. Ms. Geeta Mathur shall not be liable to retire by rotation.

Other than the change in tenure for which she has been reappointed for the second term, all the details provided in the intimation made to the stock exchanges on May 29, 2024, with respect to the re-appointment of Ms. Geeta Mathur, remain unchanged.

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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