



November 09, 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** : **Resignation of Mr Jeyandran Venugopal, Independent Director of HealthCare Global Enterprises Limited (“the Company”)**

**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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”); we hereby intimate that Mr Jeyandran Venugopal (DIN: 07085479) Independent Director of the Company, vide his letter dated November 09, 2024, has resigned from the Board of the Company, effective from the close of business hours of November 09, 2024. Consequently, he shall also cease to be a Member of Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Board.

The Board of Directors of the Company placed on record their appreciation for the remarkable support and guidance provided by Mr Jeyandran Venugopal during his tenure as a Director of the Company and for his active participation in all the decision-making processes of the Board.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

This intimation is also being uploaded on Company’s website and can be accessed at <https://www.hcgoncology.com/>



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**  
**Encl: As above**



**Annexure A**

**Appointment of Mr. Jeyandran Venugopal as an Independent Director**

Sl. No.	Particulars	Jeyandran Venugopal
1	Reason for change viz- <del>appointment, resignation, removal,</del> death or otherwise	Resignation
2	Date of <del>appointment</del> /cessation (as applicable) and <del>term of appointment</del>	With effect from close of business hours of November 09, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment)	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20th June, 2018	Not Applicable
6	Other Directorships (listed entities)	NIL
7	Chairmanship / Membership of Committees of other entities (listed entities)	NIL
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr Jeyandran Venugopal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter which is enclosed.

November 09, 2024

To,

The Board of Directors,  
HealthCare Global Enterprises Limited, ("Company")  
HCG Tower, No.8, P. Kalinga Rao Road,  
Sampangi Ramanagar, Bengaluru – 560027

Dear Sir/Madam,

**Subject: Resignation as an Independent Director of the Company**

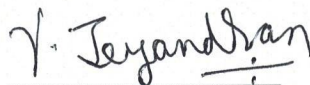
I am writing to inform the Board that, due to my professional and other personal commitments, I intend to resign from the Board with effect from the close of business hours on November 09, 2024. Consequently, I will also be stepping down as a member of the Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Board.

I hereby confirm that there are no material reasons for my discontinuation as an Independent Director of the Company, other than as stated above. I also confirm that I am not a director in any other Listed Company.

It has been a privilege to be on the Board, and I take this opportunity to thank the Chairman and all the members of the Board for the support extended to me during my tenure as an Independent Director.

I request the Company to make necessary intimation to the Registrar of Companies, Karnataka, Stock Exchanges and other authorities as considered necessary.

Best Regards,



Jeyandran Venugopal

DIN: 07085479