



August 20, 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** : *Disclosure of Appointment of Independent Director on the Board of HealthCare Global Enterprises Limited (“the Company”) on August 20, 2020*  
**Stock Code** : *BSE – 539787, NSE – HCG*  
**Reference** : *Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015*

We wish to inform you that the Board of Directors of the Company (“Board”), at their meeting held on this day, August 20, 2020, has appointed Mr. Abhay Prabhakar Havaldar (DIN: 00118280) as an Additional Director (Independent Director) on the Board of Company, for a term of 4 years with effect from August 20, 2020, subject to approval of the shareholders; and shall not be liable to retire by rotation.

Mr. Abhay Prabhakar Havaldar is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

Mr. Havaldar is not related to any of the Directors/KMPs of the Company.

**Profile of Mr Abhay Prabhakar Havaldar:** *“Mr. Abhay Prabhakar Havaldar holds a Bachelor’s degree in Electrical Engineering from the Mumbai University and a Master’s degree in management from the London Business School. Previously, he was associated with General Atlantic, a global growth equity firm as an Advisory Director. He was instrumental in establishing General Atlantic’s India Office. He possesses a rich experience of investing in the Indian markets, including as a venture capitalist and growth investor. He is also a Shareholder Director at National Stock Exchange of India Ltd.”*

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