



May 27, 2022

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 : Reappointment of Statutory Auditors at the Meeting of the Board of Directors of HealthCare Global Enterprises Limited (“the Company”) held on May 26, 2022

Stock Code : BSE – 539787, NSE – HCG

Reference : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

We wish to inform you that, the Board of Directors of the Company (“Board”), at their meeting held on May 26, 2022 has approved the reappointment of M/s. B S R & Co., LLP, Chartered Accountants (Firm Registration Number: 101248W/W-100022) as the Statutory Auditors of the Company, subject to the approval of shareholders of the Company. This reappointment is for a second term of 5 consecutive years commencing from financial year 2022-23 and ending with financial year 2026-27.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, with respect to the appointment of M/s. B S R & Co., LLP as the Statutory Auditors of the Company are as under:

Sl. No.	Particulars	Disclosure
1.	Reason for change, viz. Appointment	The present term of M/s. B S R & Co., LLP, Chartered Accountants (Firm Registration Number: 101248W/W-100022) as the Statutory Auditors of the Company will end at the conclusion of the ensuing Annual General Meeting of the Company. The Board has approved the reappointment of M/s. B S R & Co., LLP as the Statutory Auditors of the Company for the second term of 5 (five) consecutive years, subject to shareholders approval.
2.	Date and Term of Appointment	The appointment will be for 5 (five) consecutive years.
3.	Brief Profile	M/s. B S R & Co., LLP is one of the leading firm providing audit and assurance services in India. They have presence across India.



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