



March 28, 2023

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. Abhay Prabhakar Havaladar, Independent Director of the Company, effective from April 02, 2023.

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 the SEBI LODR Regulations, we hereby intimate that Mr. Abhay Prabhakar Havaladar (“Mr. Abhay Havaladar”) (DIN: 00118280), Independent Director of the Company, vide his letter dated March 27, 2023, has resigned from the Board of the Company, effective from April 02, 2023.

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

We are enclosing herewith the following:

- i. details as required under Regulation 30 of the SEBI LODR Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, with regard to the resignation of Mr. Abhay Havaladar, as Annexure A, and
- ii. resignation letter received from Mr. Abhay Havaladar, Independent Director of the Company along with a confirmation that there are no other material reasons for his resignation from the Board other than what is stated therein.

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. Abhay Havaldar as an Independent Director of the Company

Sl. No.	Details required	Particulars
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to preoccupation and other commitments.
2.	Date of appointment /cessation (as applicable) and term of appointment	With effect from April 02, 2023.
3.	Brief Profile (in case of appointment of Directors)	Not applicable.
4.	Disclosure of relationships between Directors (in case of appointment of Directors)	Not applicable.
5.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not applicable.
6.	Other Directorships (listed entities)	Independent Director in Jubilant Foodworks Limited
7.	Chairmanship / Membership of Committees of other entities (listed entities)	i. Member of Audit Committee in Jubilant Foodworks Limited. ii. Chairman of Nomination and Remuneration Committee in Jubilant Foodworks Limited

Abhay Havaldar

March 27, 2023

Dr. B. S. Ajaikumar
Chairman of the Board of Directors
HealthCare Global Enterprises Limited ("HCG")
HCG Towers, No. 8, P. Kalinga Rao Road
Sampangi Ramanagar
Bangalore – 560027
Karnataka, India.

Dear Ajai,

Subject: Resignation from the Board of the Company.

I am writing to inform you of my decision to resign from the Board of HCG, as a Non-Executive Independent Director, with effect from April 02, 2023, and will appreciate your acceptance of the same.

Currently, in my primary activity as an investor I am required to join several other boards which unfortunately limits my ability to do justice to what is required to be an effective Board member of HCG.

It has been my privilege to be on the Board and I would like to place on record my thanks to you and the other members of the Board for your cooperation.

I confirm that there are no other material reasons for my resignation from the Board other than what is stated above.

I request the Company to intimate my resignation as an Independent Director of the Company, to the Registrar of Companies, Karnataka, Stock Exchanges and other authorities as may be considered necessary.

Best regards,



Abhay Havaldar
DIN: 00118280