



May 29, 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 : Re-appointment of Non-Executive 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 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 (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 Wednesday, May 29, 2024, has considered and approved the re-appointment of Ms. Geeta Mathur (DIN: 02139552), as Non-Executive Independent Director of the Company for a term of three (3) years with effect from June 17, 2024, on the recommendation of the Nomination and Remuneration Committee. This is subject to the approval of shareholders of the Company and that she shall not be liable to retire by rotation.

Additional details as required under SEBI Circulars with regard to the re-appointment of Ms. Geeta Mathur are enclosed as Annexure A.

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

HealthCare Global Enterprises Limited

HCG Tower, # 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027.

080 33669999 | info@hcgoncology.com | www.hcgoncology.com | CIN : L15200KA1998PLC023489



Annexure A

Appointment of Ms. Geeta Mathur as an Independent Director

Sl. No.	Particulars	Geeta Mathur
1	Reason for Change	Re-appointed as Non-Executive Independent Director of the Company, with effect from June 17, 2024, subject to the approval of the shareholders of the Company.
2	Date and terms of appointment	Re-appointment is effective from June 17, 2024, for a term of three (3) years.
3	Brief profile (in case of appointment)	<p>Geeta Mathur is an experienced finance professional having worked as a banker both on the asset side and risk side and with large corporate treasuries and investor relations.</p> <p>She started her career with ICICI, where she worked for over 10 years in the field of project, corporate and structured finance as well represented ICICI on the board of reputed companies such as Eicher Motors, Siel Limited etc. She then worked in various capacities in large organizations such as IBM and Emaar MGF across areas of Corporate Finance, Treasury, Risk Management and Investor relations.</p> <p>She transitioned to the development sector and worked as CFO of Helpage India, one of the largest and oldest national level NPO in India working for the cause of the elderly. She brought about systemic changes in the financial management systems including transition to Oracle ERP and won several awards for presentation and transparency in presentation of Accounts during her tenure.</p> <p>She currently serves as an independent director in various large organizations across manufacturing and services such as Info edge (India) Limited, IIFL Finance Limited, 360 One Wam Limited, Onmobile Global Limited, 360 One Asset Management Limited, Hero Housing Finance Limited. She serves as a member /chairperson of Audit/Nomination and Remuneration and Risk management committee. Exposure to multiple industries disciplines helps her cross pollinate ideas and contribute effectively as a Board member.</p> <p>She co-chairs the India chapter of Women Corporate Directors Foundation, a global membership organization and community of women corporate directors with a mission is to foster a powerful, trusted community of influential women corporate directors.</p>



4	Disclosure of relationship between Directors (in case of appointment)	Geeta Mathur is not related to any of the Directors or Promoters or Promoter Group members of the Company.
5.	Information as required under Circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 02 dated June 20, 2018 issued by the BSE and NSE, respectively	Geeta Mathur is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.