



February 07, 2025

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 : **Changes in Directorship 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 LODR Regulations”) 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 LODR Regulations, we wish to inform you that, the Board of Directors of the Company (“Board”) at their meeting held on Friday, February 07, 2025, has *inter alia* considered and decided on the following agenda:

- (i) Mr. Pradip Manilal Kanakia (DIN: 00770347) (“Pradip Kanakia”), who was appointed as a Non-Executive Independent Director of the Company for a term of three (3) years with effect from February 10, 2022, has been reappointed as a Non-Executive Independent Director of the Company for a second term of five (5) years with effect from February 10, 2025, on the recommendation of the Nomination and Remuneration Committee. The re-appointment is subject to the approval of shareholders of the Company and that he shall not be liable to retire by rotation.
- (ii) Mr. Meghraj Arvindrao Gore (DIN: 07505123) (“Raj Gore”), Chief Executive Officer of the Company, who was appointed as a Whole-time Director of the Company for a term of three (3) years with effect from February 10, 2022, completes his term as a director on the Board on February 09, 2025. Mr. Raj Gore will continue as the Chief Executive Officer of the Company.

Consequent to the above changes, the Board shall comprise of 8 directors, with 4 Non-Executive Independent directors, 2 Executive directors and 2 Non-Executive Non-Independent directors.

Additional details as required under SEBI Circulars with regard to the re-appointment of Mr. Pradip Kanakia are enclosed as Annexure A.



Additional details as required under SEBI Circulars with regard to the completion of tenure of directorship of Mr. Raj Gore, CEO are enclosed as Annexure B.

The Meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 05.15 p.m.

Kindly take this on record and acknowledge receipt of the intimation.

Thanking you,

For **HealthCare Global Enterprises Limited**

Sunu Manuel

Company Secretary & Compliance Officer

Encl: As above



Annexure A

Re-appointment of Mr. Pradip Kanakia as an Independent Director

Sl. No.	Particulars	Details
1	Reason for change	Mr. Pradip Kanakia has been reappointed as Non-Executive Independent Director of the Company, with effect from February 10, 2025, subject to the approval of the shareholders of the Company.
2	Date and terms of appointment	Re-appointment is effective from February 10, 2025, for a term of Five (5) years.
3	Brief profile (in case of appointment)	<p>Mr. Pradip Kanakia is a strong leader and governance-oriented professional with expertise in strategy, transformation, performance management, accounting, auditing, reporting, controls, compliance and governance.</p> <p>As a qualified Chartered Accountant of both England and Wales and India, he has held leadership positions with Price Waterhouse and KPMG during a career spanning 35 years. As a lead audit partner, he has led and signed audits of several prestigious Indian and multinational companies, across various industry sectors for over 23 years.</p> <p>Several of these companies have won prestigious awards for the Best Presented Annual Reports. As a leader in both Price Waterhouse and KPMG, he played a major role in transforming the businesses of both the firms leading to accelerated growth and profitability by demonstrating the ability to ‘turn around’ underperforming business units with strong strategic and execution skills. He has led several thousand people in both the firms and cultivated a culture of high performance, collaboration and teamwork.</p> <p>In Price Waterhouse, Pradip ran a flagship program for Non-Executive Directors and conducted more than 40 events for leading independent directors in both Mumbai and Delhi, covering the most relevant topics of corporate governance. Pradip enjoys strong relationships with leading Directors, CEOs, CFOs and other senior C suite professionals of companies across the country.</p> <p>Pradip Kanakia is on the Boards of JM Financial Ltd, ICRA Limited, SONA BLW Precision Forgings Limited, Britannia Industries Limited, Camlin Fine Sciences Limited, etc.</p>



		Pradip Kanakia is on the Boards of JM Financial Ltd, ICRA Limited, SONA BLW Precision Forgings Limited, Britannia Industries Limited, Camlin Fine Sciences Limited, etc.
4	Disclosure of relationship between Directors (in case of appointment)	Mr. Pradip Kanakia 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.	Mr. Pradip Kanakia is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
6.	Other Directorships (listed entities)	<ol style="list-style-type: none"> 1) ICRA Limited 2) SONA BLW Precision Forgings Limited 3) Britannia Industries Limited 4) Camlin Fine Sciences Limited 5) JM Financial Limited
7.	Chairmanship / Membership of Committees of other entities (listed entities)	<ol style="list-style-type: none"> 1) Audit Committees: <ol style="list-style-type: none"> (i) JM Financial Limited, (Chairman) (ii) Camlin Fine Sciences Limited, (Chairman) (iii) ICRA Limited (Chairman) (iv) SONA BLW Precision Forgings Limited (Chairman) (v) Britannia Industries Limited (Member) 2) Nomination and Remuneration Committees: <ol style="list-style-type: none"> (i) Camlin Fine Sciences Limited and (Member) (ii) ICRA Limited (Member) 3) Risk Management Committee: <ol style="list-style-type: none"> (i) JM Financial Limited and (Member) (ii) ICRA Limited (Member) 4) CSR Committee <ol style="list-style-type: none"> (i) JM Financial Limited (Member)

HealthCare Global Enterprises Limited

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

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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.	Not Applicable
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Annexure B
End of term of Mr. Raj Gore as a Whole-time Director

Sl. No.	Particulars	Details
1	Reason for change	Mr. Raj Gore (DIN: 07505123), Chief Executive Officer of the Company, who was appointed as a Whole-time Director of the Company for a term of three (3) years with effect from February 10, 2022, completes his term as a director on the Board on February 09, 2025. Mr. Raj Gore will continue as the Chief Executive Officer of the Company.
2	Date and terms of appointment/Cessation	Mr. Raj Gore completes his term as a director on the Board on February 09, 2025. He will continue as the Chief Executive Officer of the Company.
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 Circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	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.	Not Applicable