



August 12, 2021

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 : *Change in the tenure of Ms. Geeta Mathur as Independent Director on the Board of HealthCare Global Enterprises Limited (“the Company”)*

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*

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and further to the intimation made to the stock exchanges on June 17, 2021 with respect to the appointment of Ms. Geeta Mathur (DIN: 02139552) as Additional Director - Independent Non-Executive Director, for a term of 2 years, with effect from June 17, 2021, we wish to inform you that, the Board of Directors of the Company (“Board”), at their meeting held on Thursday, August 12, 2021, has considered and approved the term of appointment of Ms. Geeta Mathur (DIN: 02139552) as Additional Director (Independent Non-Executive Director), for 3 years, with effect from June 17, 2021, subject to approval of the shareholders; and she shall not be liable to retire by rotation.

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