



October 01, 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** : *Intimation regarding the execution of the (i) Amendment Agreement to the Share Purchase Agreement entered into for the acquisition of shares of Vizag Hospital and Cancer Research Centre Private Limited (“Vizag Hospital”) by HealthCare Global Enterprises Limited (“the Company”) from the Selling Shareholders (as defined below); and (ii) Amendment Agreement to the Shareholders Agreement by and between HealthCare Global Enterprises Limited, Vizag Hospital and its Continuing Shareholders (as defined below).*

**Stock Code** : *BSE – 539787, NSE – HCG*

**Reference** : *Regulation 30(2) and (6) read with Schedule III Part A Para A sub-para (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 (“SEBI Circular”)*

Further to the intimation made to the stock exchanges on June 28, 2024, with respect to execution on June 28, 2024 of the (i) Share Purchase Agreement (“SPA”) with Vizag Hospital and its selling shareholders (“**Selling Shareholders**”), and (ii) Shareholders’ Agreement (“SHA”) with Vizag Hospital and its continuing shareholders (“**Continuing Shareholders**”), for the acquisition of shares of Vizag Hospital, we would like to inform you that the Company has entered into amendment agreements to the SPA and SHA on October 01, 2024, as one of the Selling Shareholders who was a party to the SPA, passed away on 22 August 2024. Due to the demise of such Selling Shareholder, the amendments to the SPA and SHA have been executed with the nominees and legal heirs of the deceased Selling Shareholder, who have consented to fulfil the obligations under the SPA, in respect of the shares previously held by the deceased Selling Shareholder.

Other than the changes that are necessitated to consummate the acquisition of shares of Vizag Hospital, fulfil the obligation of the nominees and legal heirs of the deceased Selling Shareholder to transfer the shares to the Company, as per the terms of the SPA and SHA (as amended), document mutual rights and obligations of the Company and the Selling Shareholders (as continuing shareholders) and other matters in connection therewith, there are no other material changes that have been made in the SPA and SHA that requires any other disclosure as per SEBI Circular.

**HealthCare Global Enterprises Limited**

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

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

Thanking you,

For **HealthCare Global Enterprises Limited**

**Sunu Manuel**

**Company Secretary & Compliance Officer**

**HealthCare Global Enterprises Limited**

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

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