



December 18, 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 : Intimation regarding resignation of Mr Sudhakar Rao, (DIN: 00267211)
Independent Director*

Stock Code : BSE – 539787, NSE – HCG

*Reference : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (“SEBI LODR Regulations”) and Confirmation as per
Schedule III of SEBI LODR Regulations*

Pursuant to Regulation 30(2) of the SEBI LODR Regulations, we wish to inform you that Mr Sudhakar Rao (DIN: 00267211), Independent Director of the Company has resigned from the Board, with effect from December 21, 2021.

We are enclosing the confirmation in accordance with the Schedule III Part A Clause 7B(ii) of SEBI LODR Regulations, as received from Mr Sudhakar Rao, Independent Director of the Company.

Additional details as required under Regulation 30 of SEBI LODR Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 05, 2015, with regard to the resignation of Mr Sudhakar Rao, is 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

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

SI No.	Details Required	Particulars
1	Detailed reasons for the resignation of Independent Director as given by the said Director	Completion in transition to new Board and Management team, consequent to change in the ownership structure of the Company.
2	Effective Date	With effect from December 21, 2021
3	Brief Profile (In case of Appointment)	Not applicable
4	Disclosure of relationships between Directors	Mr Sudhakar Rao is not related to any of the Directors of the Company.

December 17, 2021

From

Sudhakar Rao,

DIN: 00267211,

Address: Apartment –D, First Floor, Spring Leaf Apartments,
#6, Brunton Cross Road, Bengaluru – 560025, Karnataka,

To

Dr. B.S. Ajaikumar,

Chairman of the Board,

HealthCare Global Enterprises Limited,
Bangalore.

Sub: Confirmation required as per Schedule III of SEBI LODR Regulations

Dear Dr. Ajaikumar,

Further to my resignation letter dated December 17, 2021, to be effective from December 21, 2021, I hereby confirm that pursuant to Schedule III Part A Clause 7B(ii) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations 2018, there are no other material reasons other than those provided in my resignation letter.

Thank you,



Sudhakar Rao

DIN: 00267211