



November 11, 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 : *Appointment of an Independent Director on the Board of HealthCare Global Enterprises Limited (“the Company”)*

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

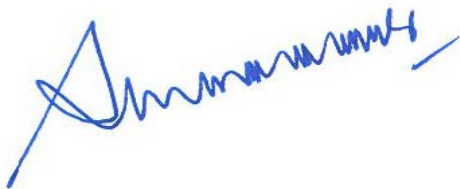
Reference : *Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015*

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”); we wish to inform you that, the Board of Directors of the Company (“Board”) at their meeting held on November 11, 2021, has considered and approved the appointment of Mr. Jeyandran Venugopal (DIN: 07085479) as an Additional Director (Independent Non-Executive Director), for a term of 3 years, with effect from November 11, 2021, subject to the approval of the shareholders of the Company; and that he shall not be liable to retire by rotation. Mr. Jeyandran Venugopal is not debarred from holding the office of a director by virtue of an order from SEBI or any other authority.

Additional details as required under Regulation 30 of the SEBI LODR Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 05, 2015, with regard to the appointment of Mr. Jeyandran Venugopal, 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.

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Annexure A

Appointment of Mr. Jeyandran Venugopal as an Additional Director - Independent Non-Executive Director of the Company, with effect from November 11, 2021

Sl. No.	Details required	Particulars
1.	Reason for change	Mr. Jeyandran Venugopal has been appointed as an Additional Director - Independent Non-Executive Director, of the Company on November 11, 2021, to be effective from November 11, 2021, subject to the approval of the shareholders of the Company.
2.	Date and term of appointment	The appointment is for a term of 3 years from November 11, 2021.
3.	Brief profile	<p>Jeyandran Venugopal (Jey) is an innovator and product thinker. His rich technology leadership experience spans more than 2 decades of pioneering work across both US and India in the consumer internet technology domain. Jey is currently the Chief Product and Technology officer for Flipkart. In his current role he leads a several thousand strong multi-disciplinary team spanning user research and design, product management, engineering, data science, corporate IT and information security. Jey has worked across several technology domains such as ecommerce, payments tech, cloud computing, search engineering, digital media platforms and others with companies such as Amazon, Yahoo and Myntra before his current role. Jey has also been a health tech entrepreneur and launched one of the earliest private telemedicine services in the country which was then subsequently sold to the largest epharmacy companies at that time.</p> <p>Jey holds a Master's degree in computer science from the University of Illinois at Urbana Champaign (UIUC). Prior to that he did a Master's degree in Mechanical engineering with a focus on computational fluid dynamics from the same University. During his time at UIUC he held a research assistantship as a student consultant with the National Center for Supercomputing Applications (NCSA) where he had the opportunity to work on cutting edge supercomputing clusters and helping and advising research groups and commercial firms around the country who were using NCSA's compute facilities at that time. Jey did his Bachelor's degree in Engineering from the College of Engineering, Guindy.</p> <p>Jey has a passion for all things technology and loves advising, mentoring and investing in deep technology and innovative startups.</p>



4.	Disclosure of relationships between Directors	Jeyandran Venugopal is not related to any of the Directors of the Company.
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For HealthCare Global Enterprises Limited

A handwritten signature in blue ink, appearing to read 'Sunu Manuel'.

Sunu Manuel
Company Secretary & Compliance Officer