



October 03, 2016

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 - 400051,
Maharashtra, India

Dear Sirs,

Sub: Change in Directors – Retirement of Mr. Prakash Parthasarathy
Stock Code: BSE – 539787, NSE - HCG

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited regulation(s) and other applicable provisions, this is to inform you that, Mr. Prakash Parthasarathy, Director nominated on the Board by PI Opportunities Fund I, shareholder, has retired from Directorship by rotation and was not reappointed by the shareholders at the 18th Annual General Meeting of the company held on Thursday, 29th September 2016.

The Board of Directors places on record their appreciation for the immense contribution made by Mr. Prakash Parthasarathy during his tenure as Director of the Company.

Intimations to stock exchanges under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding proceedings of Annual General Meeting and Regulation 44 (3) of SEBI (LODR) Regulations, 2015 regarding voting results have already been made on 29th September 2016 and 30th September 2016, respectively.

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

Thanking you,

For **HealthCare Global Enterprises Limited**


Sunu Manuel
Company Secretary & Compliance Officer