



October 05, 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 Director – 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 our communication to you on 3rd October 2016, we would like to provide the certified true copy of the resolution passed at the Annual General Meeting of shareholders of the Company held on Thursday, 29th September 2016, regarding the retirement by rotation of Mr. Prakash Parthasarathy, Director nominated on the Board by PI Opportunities Fund I, shareholder.

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



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF HEALTHCARE GLOBAL ENTERPRISES LIMITED HELD ON THURSDAY, THE 29TH DAY OF SEPTEMBER 2016 AT NO. 9/1, P. KALINGA RAO ROAD, SAMPANGI RAMA NAGAR, BANGALORE - 560027 AT 3.00 P.M

RETIREMENT BY ROTATION OF MR. PRAKASH PARTHASARATHY

ORDINARY RESOLUTION

"RESOLVED THAT Mr. Prakash Parthasarathy, Director (DIN: 02011709), who retires by rotation at this Annual General Meeting and who has not sought for re-appointment shall retire at this Annual General Meeting.

RESOLVED FURTHER THAT the vacancy caused by the retirement of Mr. Prakash Parthasarathy and who has not offered himself for re-appointment, be not filled up."

CERTIFIED TRUE COPY

For Healthcare Global Enterprises Limited


Sunu Manuel
Company Secretary

