



July 12, 2018

To
National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051,
Maharashtra, India

To
BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra, India

Sub : Intimation regarding change in Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) of HealthCare Global Enterprises Limited (“Company”)

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

Scrip Code : NSE Scrip Code: HCG; BSE Scrip Code: 539787

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform you that Mr. Yogesh Patel, CFO and KMP of the Company has resigned from the Company on July 11, 2018; and will be relieved from the duties, effective from August 12, 2018.

Further, based on the recommendations of the Nomination and Remuneration Committee and the Audit and Risk Management Committee, the Board of Directors of the Company at their meeting held on Thursday, the 12th day of July 2018 have approved the appointment of Mr. V. Srinivasa Raghavan as the new CFO and KMP of the Company. Mr. V. Srinivasa Raghavan would join the Company on or before July 27, 2018.

Brief profile of Mr. Srinivasa Raghavan is as under:

Mr. Srinivasa Raghavan has around 28 years of diversified business experience, including over 20 years as CFO in IT, ITES and manufacturing industries. He has been a strong strategic business partner with global exposure/responsibilities, driving strong controllership and compliance environment, supporting business leaders, to drive and sustain a high culture of performance with key focus on business outcomes and results.

He was a CFO of Computer Sciences Corporation (India), Logica (Global Operations) and General Electric (GE Lighting and GE Capital). He has also worked in Motorola and other companies. He has made immense contributions by driving growth agenda, business turnaround, efficiency/rationalization, cost management, restructuring, M&A and institution of governance systems and processes to ensure compliance/controllership.



HealthCare Global Enterprises Ltd.

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

91 80 3366 9999 | info@hcgoncology.com | www.hcgoncology.com | CIN : L15200KA1998PLC023489



He is a recipient of CFO “League of Excellence” Award by CFO 100 and is certified in Six Sigma (green belt).

He is a qualified Chartered Accountant from the Institute of Chartered Accountants of India and a Cost and Works (Management) Accountant from the Institute of Cost and Works Accountants of India.

Commenting on the change in the KMPs, **Dr. B.S. Ajaikumar, Chairman and CEO, HealthCare Global Enterprises Ltd (HCG)** said, “Yogesh as a Chief Financial Officer of the Company, has made valuable contributions to HCG during his tenure as the CFO. On behalf of the Board of Directors, I would like to take this opportunity to thank Yogesh for the contributions made; and we wish him the best in all his future endeavours. We are happy to welcome Srinivasa Raghavan, who is a very experienced finance professional with great credentials and has been a part of several large and growing organizations. We are sure that with his enriched and diversified industry experience and passion, he would be a great addition to the leadership team and would contribute to the growth of the Company”.

On working with HCG, **Mr. Yogesh Patel** said, “HCG is a great organization with lots of opportunities, learning and great people to work with; and indeed it was an enriching experience for me to be a part of team HCG. Working with Dr Ajaikumar has been the highlight, and his unlimited energy and drive has always inspired me. While it has been an exciting journey working at HCG, for various personal and professional reasons I would like to explore certain new dimensions of working in the corporate world. It has not been an easy decision for sure. I wish HCG and the entire team, the very best.”

Members of the Board placed on record their appreciation for the valuable contributions made by Mr.Yogesh Patel during his tenure; and welcomed Mr. Srinivasa Raghavan to join the Company as the CFO and KMP.

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

Thanking you,

For HealthCare Global Enterprises Limited

Sunu Manuel
Company Secretary & Compliance Officer



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Thanking you,

For HealthCare Global Enterprises Limited

SUNU MANUEL Digitally signed by SUNU
MANUEL
Date: 2018.07.12 15:56:20 +05'30'

Sunu Manuel
Company Secretary & Compliance Officer

HealthCare Global Enterprises Limited

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