



June 19, 2025

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 : Change in Senior Management Personnel.

Stock Code : BSE – 539787, NSE – HCG

Reference : Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that Mr. Sudeep Dey, Chief Information Officer, a Senior Management Personnel of the Company, as per Regulation 16 (1) (d) of SEBI Listing Regulations, has tendered his resignation from the services of the Company effective from June 18, 2025 to pursue career opportunities outside the organisation.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure**.

The letter of resignation received from Mr. Sudeep Dey is enclosed herewith.

Thanking you,

For HealthCare Global Enterprises Limited

Sunu Manuel
Company Secretary & Compliance Officer

Encl: As above



Annexure

Details as required Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl No	Particulars	Details
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Resignation of Mr. Sudeep Dey, Chief Information Officer, of the Company, effective from June 18, 2025 to pursue career opportunities outside the organisation.
2	Date of Appointment/ Reappointment/ Cessation (as applicable) & term of Appointment/ Re-appointment;	Resignation with effect from June 18, 2025.
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not applicable

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

Date: 18th June 2025

To

CHRO

Healthcare Global Enterprises Limited

Subject: Letter of Resignation from the Position of Chief Information Officer at HCG

Dear Deepti,

Please accept this mail as formal intimation of my resignation from my post of Chief Information Officer at HCG Enterprises Limited. This is because, I wish to pursue career opportunities outside the organization.

I have been associated with HCG since 10th Dec 2021, and I am especially grateful to the Management and Board of HCG for the Empowerment, Opportunity and Working Experience provided for me to excel in Business and Clinical Transformation Journey, and Business Growth.

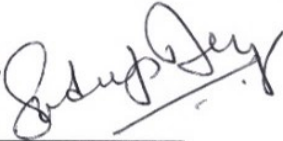
I am also very grateful to all my peers and my department who were exceptional in all aspects I have interacted them with. HCG today is digital savvy and secure organization as I write this mail.

I am committed to ensuring a smooth transition and will work closely with the team for a smooth transition. I wish HCG all the success in future.

You requested to acknowledge the receipt of this letter

Thank You

Yours Faithfully



Sudeep Dey