



June 05, 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. Vineesh Ghei, Sr. VP - Sales, 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 04, 2025 to pursue alternate career opportunities.

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. Vineesh Ghei 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. Vineesh Ghei, Sr. VP – Sales, of the Company, effective from June 04, 2025 to pursue alternate career opportunities.
2	Date of Appointment/ Reappointment/ Cessation (as applicable) & term of Appointment/ Re-appointment;	Cessation with effect from June 04, 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: 4th June 2025

To,
CHRO,
HealthCare Global Enterprises Limited

Sub: Letter of Resignation from the position of Sr. VP - Sales

Dear Deepti,

This is to inform you that I have decided to step down from my position as Sr. Vice President Sales of Healthcare Global Enterprises Limited (HCG), effective from June 4, 2025, to pursue alternate career opportunities.

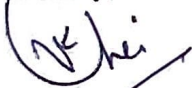
I am committed to ensuring a smooth transition and will work closely with the team to facilitate the handover process.

I wish the organisation continued growth and success in all its future endeavours.

You are requested to acknowledge receipt of this letter.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Vineesh Ghei', written over a horizontal line.

Vineesh Ghei
Sr. Vice President Sales