



May 25, 2023

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 : Appointment of Director on the Board of HealthCare Global Enterprises Limited (“the Company”) on May 25, 2023

Stock Code : BSE – 539787, NSE – HCG

Reference : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"); we wish to inform you that, the Board of Directors of the Company ("Board") at their meeting held on Thursday, May 25, 2023, on the recommendation of the Nomination and Remuneration Committee, has considered and approved the appointment of Mr. Rajiv Maliwal (DIN: 00869035), as an Independent Director (Additional Director in terms of Section 161 of the Companies Act, 2013) for a term of three (3) years with effect from May 25, 2023, subject to the approval of shareholders of the Company and that he shall not be liable to retire by rotation.

Additional details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 05, 2015, with regard to the appointment of Mr. Rajiv Maliwal are enclosed as Annexure A.

Kindly take the intimation on record and acknowledge receipt of the same.

Thanking you,

For HealthCare Global Enterprises Limited

Sunu Manuel
Company Secretary & Compliance Officer
Encl: As above

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



Annexure A

Appointment of Mr. Rajiv Maliwal as an Independent Director

Sl. No.	Particulars	Rajiv Maliwal
1.	Reason for Change	Appointed as an Additional Director – Non-Executive Independent Director of the Company, with effect from May 25, 2023, subject to the approval of the shareholders of the Company.
2.	Date and terms of appointment	Appointment is effective from May 25, 2023, for a term of three (3) years.
3.	Brief profile (in case of appointment)	<p>Rajiv Maliwal is the Founder and Managing Partner of Sabre Partners. He is best known for having pioneered and successfully implemented a unique private sector solution for ailing and stressed financial institutions in India (e.g. Centurion Bank, Lord Krishna Bank etc.) and more recently, in spearheading growth of healthcare and Fintech in India by providing equity capital and structuring financing innovatively. Sabre Partners has raised three mid – market private equity funds and is now raising its fourth fund.</p> <p>Prior to founding Sabre Partners in 2002, Rajiv was at Standard Chartered PLC as Global Head of Private Equity. He raised a \$300m fund, built a global team and invested internationally with a focus on financial services and technology. Between 1993 and 1998, he was with Goldman Sachs, Hong Kong and JP Morgan, Singapore and was responsible for setting up and growing the investment banking and securities firms in India with domestic partners (Goldman Sachs/Kotak Mahindra JV and JP Morgan/ICICI JV), led many M&A, Equity and Debt underwriting and originated several private equity investments. Prior to 1993, Rajiv was with Citibank, where he was responsible for corporate and investment banking in Western India.</p> <p>Rajiv sits on the board of several companies in India and globally. He is a member of the Board of Governors of IIM, Bangalore and was a member of Stanford Parents Advisory Board for 4 years. He is a frequent speaker at a number of educational institutions and forums internationally on entrepreneurship and financial services industry amongst other areas and regularly mentors start-ups. He is also closely associated with two not-for-profit healthcare initiatives in India in the fields of mental health and eye-care.</p> <p>Rajiv graduated with an MBA from Indian Institute of Management, Bangalore in 1985 and holds a Bachelor of Engineering (Hons) degree in Mechanical Engineering from BITS, Pilani. He was awarded the IIM Bangalore, Distinguished Alumni Award in 2012.</p>



4.	Disclosure of relationship between Directors (in case of appointment)	Rajiv Maliwal is not related to any of the Directors or Promoters or Promoter Group members of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Rajiv Maliwal is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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