



November 27, 2020

To

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

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

**Subject** : Intimation regarding the appointment of Chief Executive Officer (“CEO”) and Key Managerial Personnel (“KMP”) of HealthCare Global Enterprises Limited (“Company”) to be effective from February 01, 2021

**Reference** : Regulation 30 read with Schedule III Part A 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 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Regulations**”); we wish to inform you that, the Board of Directors of the Company (“**Board**”), on Friday, November 27, 2020 has approved the appointment of Mr. Meghraj Arvindrao Gore (“**Mr. Raj Gore**”) as the CEO and KMP of the Company, effective from February 01, 2021.

**Brief profile of Mr. Raj Gore is as under:**

*“Mr. Raj Gore is a seasoned global professional with more than 21 years of diverse experience in business management in North America, Asia, & Africa, with a focus on healthcare for the past 17 years. He has led business transformation and financial turnaround of acquired healthcare companies in India, Mauritius, and Vietnam and created sustainable growth momentum and value for these organizations. Mr. Gore has built high performance teams and implemented organization wide transformation initiatives successfully to improve employee engagement and patient satisfaction in cross-cultural environments. He has hands-on knowledge and experience of the M&A spectrum including post-acquisition integration.*

*Mr. Raj Gore in his previous role, was the Chief Executive Officer – Southern Region of Apollo Hospitals Enterprise Limited, and was responsible for overall business portfolio of the largest region with 15 facilities in the states of Tamil Nadu & Andhra Pradesh. Before joining Apollo, he was working with Fortis Healthcare Limited as Chief Growth Officer (India) & Chief Operating Officer – NCR.*



*Mr. Raj Gore holds a Bachelor of Chemical Engineering degree from Jawaharlal Nehru Engineering College, Maharashtra, Master of Science in Information Technology and Master of Business Administration degrees from University of Denver, USA. He has also completed Hospital Management Program from Indian Institute of Management, Ahmedabad, and Singapore Management University, Singapore”.*

Further, the additional details required under the Regulations are enclosed herewith.

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

Thanking you,

For **HealthCare Global Enterprises Limited**

A handwritten signature in blue ink, appearing to read 'Sunu Manuel'.

**Sunu Manuel**  
**Company Secretary & Compliance Officer**

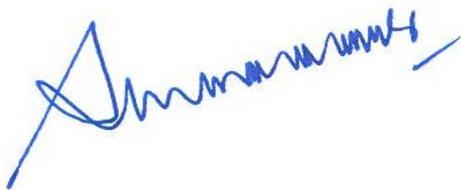


**Additional details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 05, 2015**

**Appointment of Mr. Raj Gore as the CEO and KMP of the Company, with effect from February 01, 2021**

Sl. No.	Details required	Particulars
1.	Reason for change	Mr. Raj Gore has been appointed as the CEO and KMP of the Company, on November 27, 2020, to be effective from February 01, 2021.
2.	Date and term of appointment	The appointment is for a term of 6 years from February 01, 2021 or until termination of the employment, as per the terms and conditions of the employment agreement that would be entered into by the Company and Mr. Raj Gore.
3.	Brief profile	Provided.
4.	Disclosure of relationships between Directors	Not applicable, as the appointment disclosed here is not an appointment to the Board of the Company.

For **HealthCare Global Enterprises Limited**



**Sunu Manuel**  
**Company Secretary & Compliance Officer**