



January 17, 2020

**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,

**Sub : Intimation on reappointment of Independent Directors of the Company**  
**Stock Code : BSE – 539787, NSE - HCG**  
**Ref : Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations")**

With reference to the above cited Regulations and other applicable provisions, we would like to inform you that, the Board of Directors of the Company, on Thursday, January 16, 2020, have approved the following:

1. Reappointment of Dr. Sudhakar Rao (DIN 00267211) as an Independent Non-Executive Director of the Company, for a term of 5 years, w.e.f February 25, 2020, subject to shareholders' approval.

Dr. Sudhakar Rao is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

2. Reappointment of Mr. Shanker Annaswamy (DIN 00449634) as an Independent Non-Executive Director of the Company for a term of 5 years, w.e.f February 25, 2020, subject to shareholders' approval.

Mr. Shanker Annaswamy is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

3. Conduct of Postal Ballot for seeking approval of the shareholders of the Company for the reappointment of Independent Directors as mentioned under Sl. (1) and (2) above; and the appointment of scrutinizer for the Postal ballot.

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

Kindly take this on record.

Thanking you,

For **HealthCare Global Enterprises Limited**

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

**HealthCare Global Enterprises Limited**

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

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Additional details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**REAPPOINTMENT OF DR. SUDHAKAR RAO (DIN-00267211) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

Sl. No.	Details required	Particulars
1.	Reason for change	Reappointment as an Independent Non-Executive Director of the Company after completion of the first term.
2.	Date and term of appointment/cessation	Reappointment with effect from February 25, 2020 for a term of 5 years.
3.	Brief profile (in case of appointment)	Not applicable.
4.	Disclosure of relationships between Directors	Dr. Sudhakar Rao is not related to any of the Directors or Promoters of the Company.

**REAPPOINTMENT OF MR. SHANKER ANNASWAMY (DIN-00449634) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

Sl. No.	Details required	Particulars
1.	Reason for change	Reappointment as an Independent Non-Executive Director of the Company after completion of first term.
2.	Date and term of appointment/cessation	Reappointment with effect from February 25, 2020 for a term of 5 years.
3.	Brief profile (in case of appointment)	Not applicable.
4.	Disclosure of relationships between Directors	Mr. Shanker Annaswamy is not related to any of the Directors or Promoters of the Company.

For **HealthCare Global Enterprises Limited**



**Sunu Manuel**  
Company Secretary & Compliance Officer