



February 12, 2021

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 : Changes in the Board of Directors of HealthCare Global Enterprises Limited (“Company”)

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,

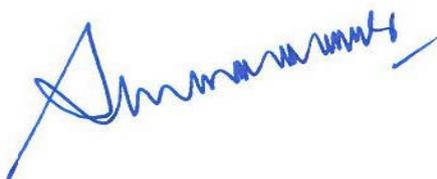
Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”); we wish to inform you that, the Board of Directors of the Company (“**Board**”), at their meeting held on Thursday, February 11, 2021, has:

- (i) approved the appointment of Mrs. Anjali Ajaikumar Rossi (“**Anjali Ajaikumar**”) as the Executive Director – Strategy, on the Board of the Company, for a term of 2 years, effective from April 01, 2021.
- (ii) approved to designate Dr. B S Ajaikumar, Whole time Director and the Chairman of the Board, as Executive Chairman. He shall also be a Key Managerial Personnel of the Company.

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 Anjali Ajaikumar, is enclosed as Annexure A.

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

Thanking you,
For **HealthCare Global Enterprises Limited**



Sunu Manuel
Company Secretary & Compliance Officer



Annexure A

Appointment of Anjali Ajaikumar as the Executive Director - Strategy of the Company, with effect from April 01, 2021

Sl. No.	Details required	Particulars
1.	Reason for change	Anjali Ajaikumar has been appointed as the Executive Director - Strategy of the Company, on February 11, 2021, to be effective from April 01, 2021, subject to the approval of the shareholders of the Company.
2.	Date and term of appointment	The appointment is for a term of 2 years from April 01, 2021.
3.	Brief profile	Provided under Annexure B.
4.	Disclosure of relationships between Directors	Anjali Ajaikumar is the daughter of Dr. B S Ajaikumar, Executive Chairman of the Company.



Annexure B

Brief profile of Anjali Ajaikumar is as under:

Anjali Ajaikumar is a seasoned professional and social entrepreneur with more than 12 years of experience in the healthcare sector with a focus on transforming healthcare system through technological advancements. As the Vice President of Quality and Strategy for HealthCare Global Enterprises Limited (HCG), she has headed quality implementation and strategic growth planning for the network of twenty HCG hospitals nationwide. In this capacity, she has managed the departments of Operational Excellence, Home Health, Nursing and Quality.

Anjali Ajaikumar has built talented teams and actively empowered her staff to pursue continuous advancements in quality of care, organizational efficiency, employee engagement and patient satisfaction. She has been a firm proponent of strategically adopting new technologies that further the mission of delivering superior care and expanding the organization's capacity to take advantage of the healthcare opportunities of tomorrow.

Anjali Ajaikumar is actively involved in non-profit initiatives of the HCG Foundation, which creates cancer awareness and raises funds for cancer patients who are financially challenged. She is also involved in the International Human Development & Upliftment Academy, a US/Indian NGO dedicated to fostering rural education, empowering women and creating environmental awareness. She is a member of the Board of Trustees of Bharath Hospital, located in Mysore.

Anjali Ajaikumar holds an MBA from Babson College, where she earned a degree concentration in Entrepreneurship. She has been associated in the past with Clarkston Consulting as project leader and has also served as a consultant for the Global Tracheostomy Collaborative, an international NGO.