



December 31, 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,

**Subject : Continuation of the office of Dr. B.S. Ajaikumar as the CEO of the Company till January 31, 2021, in accordance with the Investment Agreement entered into by and between the Company, Aceso Company Pte. Ltd., Singapore (“Investor”) and Dr. B.S. Ajaikumar, (“Promoter”) on June 04, 2020 (“Investment Agreement”)**

**Stock Code : BSE – 539787, NSE – HCG**

**Reference : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that, the Board of Directors of the Company (“**Board**”) on December 30, 2020, has taken on record the consent of the parties to the Investment Agreement, to continue the term of office of Dr. B.S. Ajaikumar as the CEO of the Company, till January 31, 2021. Thereafter, he shall continue as a Whole-time Director and Chairman of the Board.

The Board has appointed Mr. Raj Gore as the new CEO of the Company, effective from February 01, 2021; and the Company has made required disclosures to the stock exchanges in this regard, on November 27, 2020.

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**

**HealthCare Global Enterprises Limited**

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

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