



April 01, 2021

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 : *Intimation on the changes in the Directors of HealthCare Global Enterprises Limited (“the Company”)*
Stock Code : *BSE – 539787, NSE – HCG*
Reference : *Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

This is to inform you that Dr. Amit Varma (DIN: 02241746), Non-Executive, Non-Independent Director, has resigned from the Board of the Company (“Board”) with effect from April 01, 2021. He has informed that his resignation is due to professional commitments.


The Board has accepted and taken on record the resignation of Dr. Amit Varma as a Director; and accordingly, he ceases to be a Director on the Board with effect from April 01, 2021.

Members of the Board placed on record their appreciation for the remarkable support and guidance provided by Dr. Amit Varma during his tenure as Director and for his active participation in all the decision making processes of the Board.

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

Thanking you,

For **HealthCare Global Enterprises Limited**



Sunu Manuel
Company Secretary & Compliance Officer