



August 12, 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 : *Appointment of Independent Director on the Board of HealthCare Global Enterprises Limited (“the Company”) on August 12, 2021*
Stock Code : *BSE – 539787, NSE – HCG*
Reference : *Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015*

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, August 12, 2021, has considered and approved the appointment of Mr. Rajagopalan Raghavan (DIN: 03627923) ("Raj Raghavan") as Additional Director (Independent Non-Executive Director), for a term of 3 years, with effect from August 12, 2021, subject to approval of the shareholders and he shall not be liable to retire by rotation. Mr. Raj Raghavan is not debarred from holding the office of a Director by virtue of any SEBI order or any other authority.

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 Mr. Raj Raghavan, is enclosed as Annexure A.

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



Annexure A

Appointment of Mr. Raj Raghavan as an Additional Director - Independent Non-Executive Director of the Company, with effect from August 12, 2021

Sl. No.	Details required	Particulars
1.	Reason for change	Mr. Raj Raghavan has been appointed as an Additional Director - Independent Non-Executive Director, of the Company on August 12, 2021, to be effective from August 12, 2021, subject to the approval of the shareholders of the Company.
2.	Date and term of appointment	The appointment is for a term of 3 years from August 12, 2021.
3.	Brief profile	<p>Raj is the Senior Vice President & Head of Human Resources at IndiGo, India's largest airline by market share. A key member of IndiGo's Executive Committee, he has responsibility for all aspects of Human Resources including ifly (IndiGo's Learning Academy), CSR and Administration functions.</p> <p>Prior to this he was Amazon's Head of Human Resources (Asia Pacific & Middle East) for their International Consumer Business and Global Technology Development Centers in the region. Earlier, Raj was Head of HR for GE's Global Research and India Technology Centers. Starting his HR career in the late 80's, Raj has held several senior HR leadership positions across geographies in Hindustan Unilever, Ford Motor Company and HSBC.</p> <p>Raj earned his Master's in Personnel Management & Industrial Relations at Madras School of Social Work, India and is a Global Fellow of The Wharton School in Talent Management.</p>
4.	Disclosure of relationships between Directors	Mr. Raj Raghavan is not related to any of the Directors of the Company.

For HealthCare Global Enterprises Limited

Sunu Manuel
Company Secretary & Compliance Officer