



December 01, 2025

**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 Internal Auditor of the Company under Section 138 of the Companies Act, 2013.*

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

**Reference :** *Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)*

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR Regulations”), we hereby inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company, at its meeting held on December 01, 2025, has approved the appointment of Mr. Vijay S Shanbhag, the Chief Internal Auditor of the Company, as Internal Auditor under Section 138 of the Companies Act, 2013, effective from December 01, 2025, for a term of 6 months.

Ernst & Young LLP (“EY”), who have served as the Internal Auditors under Section 138 of the Companies Act, 2013, till date, will support the internal audit function in a co-sourced capacity.

Details with respect to the above appointment as required under Regulation 30(6) of SEBI LODR Regulations read with the SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are enclosed herewith as ‘**Annexure – I**’.

The meeting of the Board of Directors commenced at 2:00 p.m. (IST) and concluded at 2:55 p.m. (IST). The above information is also available on the website of the Company and can be accessed at: <https://www.hcgoncology.com/>

You are requested to take the intimation on record.

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

**Sunu Manuel,**  
Company Secretary and Compliance Officer  
Encl: As above



**Annexure-I**

**Detailed information in accordance with Regulation 30(6) of SEBI LODR Regulations read with the SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, with respect to the appointment of Internal Auditor of the Company.**

Sl. No	Particulars	Details
01	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Vijay S Shanbhag as Internal Auditor of the Company under Section 138 of the Companies Act, 2013.
02	Date of appointment/re-appointment/ <del>cessation</del> (as applicable) & term of <del>appointment/re-appointment.</del>	Date of Appointment: Appointment is effective from December 01, 2025.  Term: Mr. Vijay S Shanbhag has been appointed as the Internal Auditor under Section 138 of the Companies Act, 2013 for a term of 6 months.
03	Brief profile (in case of appointment)	<b>Please refer to Annexure-II</b>
04	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
05	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India with ref no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable.

For HealthCare Global Enterprises Limited,

**Sunu Manuel**  
Company Secretary and Compliance Officer

**HealthCare Global Enterprises Limited**

Reg Off: HCG Towers #8, P. Kallinga Rao Road, Sampangl Ram Nagar, Bengaluru - 560 027

Corp Off: #3, G-Floor, Tower Block, Unity Bulldings Complex, Mission Road, Bengaluru - 560 027, Karnataka, India

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## Annexure-II

### Brief profile of Mr. Vijay S Shanbhag

Vijay S. Shanbhag, currently designated as the Chief Internal Auditor of the Company, joined HCG in July 2017 as Senior Manager – Internal Audit. Over the past several years, he has steadily progressed within the organization, taking on expanding responsibilities across the Internal Audit and Risk Management functions. Since April 2024, he has been leading the concurrent audit of HCG Group's pan-India Centres, driving improved oversight, timely issue identification, and enhanced audit rigor

Vijay holds a Bachelor's degree in Commerce and is a Chartered Accountant. He further brings a strong professional edge through multiple global certifications—Certified Internal Auditor (CIA), Certified Information Systems Auditor (CISA), and Certified Fraud Examiner (CFE).

With over two decades of experience in Internal Audit and Assurance, Vijay has domain knowledge spanning financial and operational audits, risk assessment, compliance evaluations, and process enhancement initiatives.

Before joining HCG, Vijay served within the Internal Audit and Assurance functions at Qess Corp Limited, PNB MetLife India Insurance Limited, and Satyam Computers Limited.