

November 09, 2024

To,

The Board of Directors,
HealthCare Global Enterprises Limited, ("Company")
HCG Tower, No.8, P. Kalinga Rao Road,
Sampangi Ramanagar, Bengaluru – 560027

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company

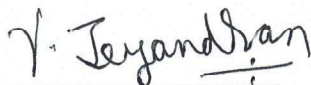
I am writing to inform the Board that, due to my professional and other personal commitments, I intend to resign from the Board with effect from the close of business hours on November 09, 2024. Consequently, I will also be stepping down as a member of the Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Board.

I hereby confirm that there are no material reasons for my discontinuation as an Independent Director of the Company, other than as stated above. I also confirm that I am not a director in any other Listed Company.

It has been a privilege to be on the Board, and I take this opportunity to thank the Chairman and all the members of the Board for the support extended to me during my tenure as an Independent Director.

I request the Company to make necessary intimation to the Registrar of Companies, Karnataka, Stock Exchanges and other authorities as considered necessary.

Best Regards,



Jeyandran Venugopal
DIN: 07085479