

Abhay Havaladar

March 27, 2023

Dr. B. S. Ajaikumar
Chairman of the Board of Directors
HealthCare Global Enterprises Limited ("HCG")
HCG Towers, No. 8, P. Kalinga Rao Road
Sampangi Ramanagar
Bangalore – 560027
Karnataka, India.

Dear Ajai,

Subject: Resignation from the Board of the Company.

I am writing to inform you of my decision to resign from the Board of HCG, as a Non-Executive Independent Director, with effect from April 02, 2023, and will appreciate your acceptance of the same.

Currently, in my primary activity as an investor I am required to join several other boards which unfortunately limits my ability to do justice to what is required to be an effective Board member of HCG.

It has been my privilege to be on the Board and I would like to place on record my thanks to you and the other members of the Board for your cooperation.

I confirm that there are no other material reasons for my resignation from the Board other than what is stated above.

I request the Company to intimate my resignation as an Independent Director of the Company, to the Registrar of Companies, Karnataka, Stock Exchanges and other authorities as may be considered necessary.

Best regards,



Abhay Havaladar
DIN: 00118280