



May 25, 2026

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 regarding resignation of Dr. Manish Mattoo as Interim Chief Financial Officer of the Company*

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

Reference : *Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023, and last updated on January 30, 2026 (“SEBI Circular”)*

This is further to the intimation submitted to the stock exchanges on May 19, 2026, regarding the appointment of Mr. Sanjeev Kumar as the Chief Financial Officer and Key Managerial Personnel of the Company.

Pursuant to the approval accorded by the Board of Directors at its meeting held on May 19, 2026, for the appointment of Mr. Sanjeev Kumar as the Chief Financial Officer and Key Managerial Personnel of the Company, and consequent upon his assumption of office with effect from May 25, 2026, Dr. Manish Mattoo, Executive Director and Chief Executive Officer of the Company, has relinquished the additional charge of Interim Chief Financial Officer of the Company with effect from May 25, 2026.

The Company places on record its deep appreciation for the leadership, commitment and valuable contributions rendered by Dr. Manish Mattoo during his tenure as the Interim Chief Financial Officer of the Company.

The details required pursuant to Listing Regulations read with the SEBI Circular are enclosed herewith as **Annexure-A**.

The letter of resignation received from Dr. Manish Mattoo is enclosed herewith as **Annexure-B**.

The above information is also available on the website of the Company and can be accessed at: <https://www.hcgoncology.com/>

HealthCare Global Enterprises Limited

Reg Off: HCG Towers #8, P. Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru - 560 027, Karnataka, India
Corp Off: #3, G-Floor, Tower Block, Unity Buildings Complex, Mission Road, Bengaluru - 560 027, Karnataka, India
91 80 4660 7700 | Email-query@hcgel.com | Website - www.hcgoncology.com | CIN: L15200KA1998PLC023489

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You are requested to take the information on record.

Thanking You,

For **HealthCare Global Enterprises Limited**

Sunu Manuel

Company Secretary and Compliance Officer.



ANNEXURE – A

Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 last updated on January 30, 2026, with respect to resignation of Interim Chief Financial Officer of the Company.

Sl. No	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Pursuant to the appointment of Mr. Sanjeev Kumar as the Chief Financial Officer and Key Managerial Personnel of the Company by the Board of Directors at its meeting held on May 19, 2026, and upon his assumption of office with effect from May 25, 2026, Dr Manish Mattoo has stepped down from the office of Interim Chief Financial Officer of the Company with effect from May 25, 2026.
02	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Resignation with effect from May 25, 2026.
03	Brief profile (in case of appointment)	Not applicable.
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.

Date: May 25, 2026

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

Dear Sir,

Subject: Stepping down from the office of Interim Chief Financial Officer.

I refer to my appointment as the Interim Chief Financial Officer of the Company, as approved by the Board of Directors at its meeting held on December 01, 2025, pursuant to the recommendations of the Audit Committee and the Nomination and Remuneration Committee, to hold office until such time a new Chief Financial Officer was appointed and assumed charge.

Pursuant to the appointment of Mr. Sanjeev Kumar as the Chief Financial Officer and Key Managerial Personnel of the Company by the Board of Directors at its meeting held on May 19, 2026, and upon his assumption of office with effect from May 25, 2026, I hereby step down from the office of Interim Chief Financial Officer of the Company with effect from May 25, 2026.

I would also like to place on record my sincere appreciation to the Board of Directors and the management of the Company for their support and cooperation during my tenure as Interim Chief Financial Officer.

Best regards,



Dr. Manish Mattoo
Executive Director & CEO