



February 05, 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 : Change in Senior Management Personnel

Stock Code : BSE – 539787, NSE – HCG

Reference : Regulation 30 read with Para A 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, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on February 05, 2026, has approved the appointment of Mr. Pankaj Gautam as Chief Information Officer of the Company, who shall join the Company on or before February 15, 2026. Mr. Pankaj Gautam would form a part of the Senior Management Personnel (“SMP”) of the Company.

Details of the appointment as required under Regulation 30(6) of SEBI LODR Regulations read with the SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended) are enclosed herewith as ‘Annexure – I’.

The meeting of the Board of Directors commenced at 12 noon and concluded at 7.35 p.m. IST.

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

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 – I

Detailed information in accordance with Regulation 30(6) of SEBI LODR Regulations read with the SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time, with respect to change in Senior Management Personnel of the Company.

Sl. No.	Particulars	Details
01.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Pankaj Gautam as Chief Information Officer of the Company.
02.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Date of Appointment: Appointment is effective from the date of joining the Company, which shall be on or before February 15, 2026. Term of appointment: Not Applicable
03.	Brief profile (in case of appointment)	<p>Pankaj Gautam is a senior healthcare leader with over 20 years of experience leading enterprise-wide transformation across major healthcare organizations. He has deep expertise in digital health, technology strategy, and operational leadership, with a proven ability to scale technology-enabled care models.</p> <p>He has led high-impact initiatives at Rainbow Children's Hospitals, Glenhealth Works, and Apollo, driving Integrated Health Delivery Networks, enterprise HIS/EMR-EHR platforms, telehealth programs (Tele ICU, Tele ER), healthcare analytics, and remote care solutions to deliver sustainable growth and improved care outcomes.</p>
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	Not applicable.



	National Stock Exchange of India with ref no. NSE/CML/2018/24, dated June 20, 2018.	
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For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary & Compliance Officer

HealthCare Global Enterprises Limited

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