



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 Dr. Naveen R. Nagar as Head - Clinical Strategy of the Company effective from February 05, 2026. Dr. Naveen R. Nagar 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

HealthCare Global Enterprises Limited

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

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

Ahmedabad | Bengaluru | Bhavnagar | Chennai | Cuttack | Hubballi | Indore | Jaipur | Kalaburagi | Kenya | Kolkata | Mumbai | Nagpur | Nashik | Ongole | Rajkot | Ranchi | Shimoga | Vadodara | Vijayawada | Vizag



ANNEXURE – 1

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 Dr. Naveen R Nagar as Head - Clinical Strategy of the Company.
02.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Date of Appointment: Appointment is effective from February 05, 2026. Term of appointment: Not Applicable
03.	Brief profile (in case of appointment)	<p>Dr. Naveen Ramachandra Nagar is an accomplished healthcare leader and ENT surgeon with over 25 years of experience spanning clinical practice, hospital operations, medical services leadership, and large-scale healthcare transformation. With a strong foundation in tertiary care, oncology networks, international healthcare exposure, and greenfield and brownfield hospital projects, he brings a comprehensive and balanced perspective to healthcare delivery, anchored in quality, patient safety, and sustainable growth. Currently, Dr. Nagar serves as Director – Medical Services (Group Oncology & International) at Apollo Hospitals, where he provides strategic and operational leadership across oncology services and international patient programs. In this role, he focuses on integrating clinical excellence with operational efficiency, robust governance frameworks, and global best practices to strengthen outcomes and institutional performance across the group.</p> <p>Over the course of his career, Dr. Nagar has held several senior leadership positions, including Executive Vice President, Vice President – Medical Services, and Associate Vice President – Operations, notably with organizations such as HealthCare Global Enterprises and Sowparnika Healthcare Enterprises.</p>

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		His leadership contributions include clinical governance and policy formulation, accreditation preparedness, oncology program development, medical services operations, and the successful execution of 50–100 bed greenfield and brownfield hospital projects. He has also led medical equipment planning and procurement, talent acquisition, consultant engagement, leadership development, and regional multisite operations. Dr. Nagar's early clinical training as an ENT surgeon, combined with international clinical exposure in Australia and a master's in health administration from the University of New South Wales (UNSW), enables him to effectively bridge clinical priorities with administrative execution. Known for his strategic mindset and collaborative leadership style, he is deeply passionate about healthcare technology adoption, clinical quality improvement, and building resilient healthcare systems that consistently deliver patient-centric outcomes.
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 & Compliance Officer

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