

Healt HCG 080 3 Additional details as required under Regulation 30 of the Requirements) Regulations, 2015

REAPPOINTMENT OF DR. SUDHAKAR RAO (DIN-0 EXECUTIVE DIRECTOR

Sl. No.	Details required	Particulars
1.	Reason for change	Reappointment as an Company after comple
2.	Date and term of appointment/cessation	Reappointment with e years.
3.	Brief profile (in case of appointment)	Not applicable.
4.	Disclosure of relationships between Directors	Dr. Sudhakar Rao i Promoters of the Com

REAPPOINTMENT OF MR. SHANKER ANNASWAMY NON-EXECUTIVE DIRECTOR

Sl. No.	Details required	Particulars
1.	Reason for change	Reappointment as an Company after comple
2.	Date and term of appointment/cessation	Reappointment with e years.
3.	Brief profile (in case of appointment)	Not applicable.
4.	Disclosure of relationships between Directors	Mr. Shanker Annaswa Promoters of the Com

For HealthCare Global Enterprises Limited

Sunu Manuel Company Secretary & Compli