

February 08, 2018

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 533525

Sub: Intimation of Resignation of Director

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Regulations"), we would like to inform you that due to some personal reasons, Mr. Nalin Nayyar, Non-Executive Director of the Company has resigned from the Board of the Company in the meeting held today with immediate effect..

You are requested to take the same on record.

Thanking You

For HealthFore Technologies Limited


Vayun Sood
Managing Director

