

February 17, 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/Madam,

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. Harjiv Singh, Independent Director of the Company has resigned from the Board of the Company w.e.f. February 16, 2018.

You are requested to take note of the same.

Thanking You,

For HealthFore Technologies Limited


Varun Sood
Managing Director

