

Date: 10/09/2021

**To,
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street Fort
Mumbai 400001**

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: SUBMISSION OF NEWSPAPER ADVERTISEMENT ABOUT DISPATCH OF ANNUAL REPORT 2020-21

Dear Sir,

We are enclosing herewith a Published Notice of 18th Annual General Meeting, Remote e-Voting and Dispatched Notice of AGM in Newspaper.

And in this connection the Company is providing remote e-Voting facility to their Shareholders, the e-Voting period begins from Monday the 27th day of September, 2021 at 10:01 am and ends on Wednesday the 29th day of September, 2021 at 05:00 pm.

Kindly take the above in your records.

Thanking You!

Yours Faithfully
FOR CIAN HEALTHCARE LIMITED

SURAJ SHRINIWAS
ZANWAR

Digitally signed by SURAJ SHRINIWAS ZANWAR
DN: cn=Suraj Shrinivas Zanwar, o=Cian Healthcare Limited, ou=Cian Healthcare Limited, email=suraj.zanwar@cian.co.in, c=IN
Date: 2021.09.10 10:43:24 +05'30'

**SURAJ SHRINIWAS ZANWAR
MANAGING DIRECTOR
DIN: 01304850**

THURSDAY, SEPTEMBER 9, 2021

12

Chief General Manager (Resource Planning)

CIAN HEALTHCARE LIMITED

CIN: L24233PN2003PLC017563

Address: MILKAT NO.3339, BLOCK NO.1, FROM SOUTH SIDE, C.S. NO. 227/2+3A,
HARPALE PARK, OPP. BERGER PAINT, PHURSUNGI PUNE MH 412308 IN

NOTICE OF AGM, REMOTE E-VOTING AND DISPATCH OF NOTICE

NOTICE is hereby given that 18th ANNUAL GENERAL MEETING (AGM) FOR FY 2020-21 of the members of CIAN HEALTHCARE LIMITED (Formerly known as CIAN HEALTHCARE PRIVATE LIMITED) will be held on Thursday 30th day of September, 2021 at 11:00 am, at registered office situated at Milkat No.3339, Block No.1, From South Side, C.S. No. 227/2+3a, Harpale Park, Opp. Berger Paint, Phursungi Pune, Maharashtra-412308 India to transact the business as set out in AGM Notice.

Further Notice is hereby given that:

- (i) The Company is providing remote e-Voting facility to its member holding shares on September 23rd, 2021 being cut-off date to exercise their vote through electronic means.
- (ii) Remote e-Voting commence on Monday September 27th, 2021 (10:01) am and ends on Wednesday September 29th, 2021 (05:00) pm. And e-Voting shall not be allowed beyond 05:00 pm on September 29th, 2021.
- (iii) The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility and facility for voting through ballot paper shall be made available at the AGM.
- (iv) Any person who acquire shares and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, can do remote e-Voting as provided in by obtaining User ID and password by sending mail to evoting@nsdl.co.in or santaM@nsdl.co.in. However if such shareholder is already registered with NSDL for remote e-Voting then existing user id and password can be used for casting your vote.
- (v) The Notice of AGM is also available on website of company www.cian.co and on NSDL www.e-voting.nsdl.com.
- (vi) No physical copy of Annual Report is send to shareholders, which is available at website of Company www.cian.co.
- (vii) The Member who have cast their vote by remote e-voting prior the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- (viii) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in AGM.
- (ix) Notice of AGM has been dispatched by post or e-mail to all the respective shareholders at their registered address.
- (x) In case you have queries or issue regarding e-voting you may contact Mrs. Sarita Mote Assistant Manager, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai-400 013 santaM@nsdl.co.in : IN Tel: 022-24994200/4545.

Date: 09/09/2021
Place: Pune

By order of the Board
Munjaji Dhurnal
Company Secretary

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Date: 09/09/2021
Place: Pune

By order of the Board
Munjeji Dhumeji
Company Secretary

