Corporate Office:
Office No. 508-511, Sacred World, 5th Floor, Above Macdonald,
Vitthal Rao Shivarkar Road, Wanowrie, Pune – 411040
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: **www.cian.co**

Registered Office:
Milkat No. 16431, Block No. 1 from South Side, C.S. No. 227/10 3B,
Harpale Park, Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune - 412 308,
(Maharashtra) INDIA. Tele-Fax.: +91-20-26982792

Factory:
Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,
Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN: L24233PN2003PLC017563

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

Date: 13.05.2023

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: OUTCOMES OF THE EXTRA-ORDINARY GENERAL MEETING.

REFERENCE: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 01st EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2023-24 HELD ON SATURDAY, 13TH DAY OF MAY, 2023.

Dear Sir,

We are pleased to inform you that 01st Extra-Ordinary General Meeting for the Financial Year 2023-24 of Members of the Company held on Saturday the 13th day of May, 2023 at registered office of the company 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 at 09:00 AM have discussed and approved the following major businesses:

S. N.	Type of Resolution Passed	Matters
1	Ordinary Resolution	To consider and Approve Increase in Authorized Share Capital of Company from Rs. 25,00,00,000 to Rs. 35,00,00,000.

The Meeting in this regard was concluded at 09:40 am on 13/05/2023.

You are requested to please display the above said information on the website of BSE Limited and take on record the aforesaid documents of the company for your reference and further needful.

Thanking You!

Yours Faithfully
FOR CIAN HEALTHCARE LIMITED

Munjaji Purbhaji Dhumal

Digitally signed by Munjaji Purbhaji Dhumal
DN: c=IN, st=Maharashtra,
2.5.4.20=fa052b428a0add00c4df958eef7b490221ce738cb06d8d5967ca45dbea0a08520, postalCode=431605,
street=Sayal,Sayal,Nanded,Nanded,
pseudonym=d35d294221cb24eca02d673ab2c57c36, title=7730,
serialNumber=97fc31117671c50e4a8b6c7a0e4795c0f713e6d100f9bd04b918cd4a6173ffb, o=Personal, cn=Munjaji Purbhaji Dhumal
Date: 2023.05.13 09:46:01 +05'30'

(MUNJAJI DHUMAL)
Company Secretary & Compliance Officer
Membership No.: A65852