



CIAN HEALTHCARE LIMITED

(An ISO 9001:2015 & WHO GMP Certified Co.)

(Company under Corporate Insolvency Resolution Process)

Corporate Office:

Office No.: 301, 3rd Floor, Konark Icon, Mundhwa - Kharadi Rd,
Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411036
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: www.cian.co

Registered Office:

Milkat No. 3339, Block No. 1 from South Side, C.S. No. 227/2+3A,
Harple Park, Opp. Berger Paint, Phursungi, Pune-412308, India
Email: enquiry@cian.co

Factory:

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

CIN: L24233PN2003PLC017563

Date: 20th January, 2025

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code: 542678

Symbol: CHCL

ISIN: INE05BN01019

Dear Sir/ Madam,

This is to inform that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not apply, in respect of –

- (a) A listed entity having paid up equity share capital not exceeding rupees Ten crore and net worth not exceeding Rupees Twenty-Five crore, as on the last day of previous financial year.
- (b) A listed entity which has listed its specified securities on the SME Exchange.

The Company (Cian Healthcare Limited) fulfils the criteria as mentioned in regulation 15 (2) (b) i.e. listed its specified securities on SME Platform of BSE Limited, therefore it is not required to submit Corporate Governance Report under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on December 31st, 2024.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

FOR CIAN HEALTHCARE LIMITED



Roshen Chordiya

Interim Resolution Professional of Cian Healthcare Ltd

IBBI Registration No.: IBBI/PA-001/IP-P02840/2023-2024/14347