

Registered & Corporate Office:

Office No.: 301, 3rd Floor, Konark Icon, Mundhwa - Kharadi Rd,
Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411028
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: www.cian.co

Factory:

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

CIN: L24233PN2003PLC017563

Ref. No.: CIAN/BSE/2025-26/03

Date: Saturday, December 27, 2025

To,
The Manager-Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: BSE Scrip Code: 542678

Symbol: CHCL

ISIN: INE05BN01019

Subject: Disclosure regarding confirmation on the reason for the vacation of office (deemed resignation) of Mr. Sunil Kumar (DIN: 09716226), erstwhile Independent Non-Executive Director of Cian Healthcare Limited ("the Company").

Reference: Disclosure dated December 24, 2025, regarding the deemed resignation of the Erstwhile Directors and Key Managerial Personnel of the Company pursuant to the resolution plan approved by the Hon'ble National Company Law Tribunal, Mumbai, Bench-VI ("Hon'ble NCLT") vide its Order dated December 18, 2025.

Dear Sir/Ma'am,

In compliance with the relevant provisions of Regulation 30 read with Clause 7 of Part A, Para A of Schedule III along with such other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with extant circulars issued by the Securities and Exchange Board of India (SEBI), and subject to the relevant provisions of the approved resolution plan by the Hon'ble NCLT vide its order dated December 18, 2025 ("**NCLT Order**") and in reference to the captioned subject, we, Cian Healthcare Limited hereby inform you that Mr. Sunil Kumar (DIN: 09716226), the erstwhile Independent Non-Executive Director of the Company has vide letter dated December 24, 2025 extended a confirmation that there are no other material reason for the vacation of his office (deemed resignation) except pursuant to the NCLT Order read with the resolution plan approved therein.



Registered & Corporate Office:

Office No.: 301, 3rd Floor, Konark Icon, Mundhwa - Kharadi Rd,
Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411028
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: www.cian.co

Factory:

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

CIN: L24233PN2003PLC017563

A copy of the confirmation received from Mr. Sunil Kumar, in accordance with Regulation 30 read with Clause 7 of Part A, Para A of Schedule III to the Listing Regulations, is enclosed herewith as **Annexure-A**.

Kindly take the above submission on record and oblige.

Thanking you,
For Cian Healthcare Limited

ROSHEN Digitally signed
by ROSHEN
CHORDIYA
Date: 2025.12.27
14:59:45 +05'30'
A

ROSHEN CHORDIYA

Chairman of the Resolution Plan Implementation Committee
(Erstwhile Resolution Professional of Cian Healthcare Limited)
IBBI Registration No.: IBBI/PA-001/IP-P02840/2023-2024/14347
(Email For Correspondence: cirp.cianhealthcare@gmail.com ,
Address: 114, Solaris Hubtown, N. S. Phadke Marg, Near East West Flyover, Andheri (E),
Mumbai-400069)
Place: Pune



Date: December 24, 2025

To
The Chairman of the Resolution Plan Implementation Committee
Cian Healthcare Limited ("**the Company**")
Office No. 301, 3rd Floor, Konark Icon, Mundhwa- Kharadi Road,
Kirtane Baugh, Magarpatta, Hadapsar, Pune- 411028

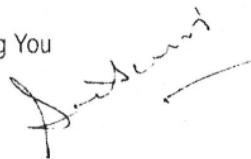
Subject: Confirmation on the reasons for the vacation of office (Deemed Resignation) of Mr. Sunil Kumar(DIN: 09716226) from the post of Independent Non-Executive Director of Cian Healthcare Limited.

Reference: Disclosure dated December 19, 2025, on the BSE Limited by the Company, in relation to the approval of the resolution plan by the Hon'ble National Company Law Tribunal, Mumbai Bench-VI ("NCLT") vide its order dated December 18, 2025 ("NCLT Order"), as submitted by the Successful Resolution Applicant, namely Mr. Pradeep Kumar Jain ("SRA") under the relevant provisions of the Insolvency and Bankruptcy Code, 2016 ("Code").

Dear Sir,

I, Mr. Sunil Kumar (DIN: 09716226), have vacated the office of Independent Non-Executive Director of the Company, in accordance with the relevant provisions of the order approved by the Hon'ble National Company Law Tribunal, Bench-VI, Mumbai, ("NCLT") dated December 18, 2025 read with the approved resolution plan and the relevant provisions of the Insolvency and Bankruptcy Code, 2016 ("Code"), along with such other master circular(s), circular(s), rule(s), regulation(s) and law(s), as made thereunder (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force), hereby confirm that there are no other material reasons for my vacation of office (deemed resignation), other than approval of the resolution plan by the Hon'ble NCLT dated December 18, 2025.

Thanking You



Mr. Sunil Kumar
(Erstwhile Independent Non-Executive Director of the Company)
DIN: 09716226