

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/2025-26/02

Date: Wednesday, December 24, 2025

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

Ref: BSE Scrip Code: 542678

Symbol: CHCL

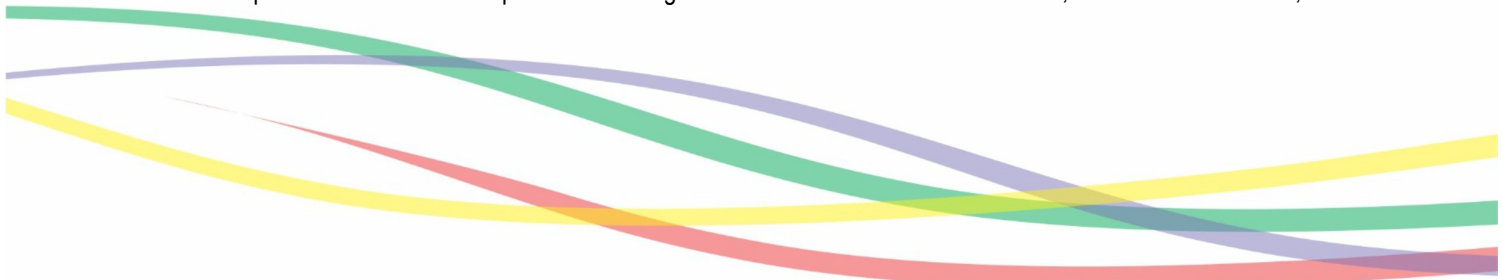
ISIN: INE05BN01019

Subject: Disclosure regarding the deemed resignation of the Erstwhile Directors and Key Managerial Personnel of Cian Healthcare Limited pursuant to the resolution plan approved by the Hon'ble National Company Law Tribunal, Mumbai, Bench-VI, dated December 18, 2025.

- Reference:**
- i) Disclosures made pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with Clause 7 of the Part A, Para A of Schedule III, by Cian Healthcare Limited;
 - ii) SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI Circular No. SEBI SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circulars");
 - iii) Disclosure dated December 19, 2025, 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");
 - iv) Disclosure dated December 20, 2025, in relation to the constitution of the Resolution Plan Implementation Committee ("Implementation Committee"), pursuant to the relevant provisions of the approved resolution plan read with NCLT Order; and
 - v) Outcome of the meeting (CIAN/RPIC/2025-26/01) of the Implementation Committee held on December 24, 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,



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SEBI Circulars along with such other applicable provisions of the Listing Regulations, and subject to the relevant provisions of the approved resolution plan by the Hon'ble NCLT vide its order dated December 18, 2025 and in reference to the captioned subject, we, Cian Healthcare Limited ("**the Company**") hereby inform you that the Implementation Committee in its meeting (CIAN/RPIC/2025-26/01) dated December 24, 2025, which commenced at 05.30 P.M. (IST) and concluded at 06.07 P.M. (IST) had noted the vacancy at the office (Deemed Resignation) of the following erstwhile Director(s) and/or Key Managerial Personnel of the Company:

S. No.	Name of the Director(s) or Key Managerial Personnel	Designation
1.	Mr. Suraj Shriniwas Zanwar	Managing Director
2.	Mr. Sunil Kumar	Independent Non-Executive Director
3.	Mr. Santosh Shivaji Pimparkar	Director
4.	Mr. Bhushan Ramesh Kulkarni	Company Secretary
5.	Ms. Kalyani Vijay Chordia	Chief Financial Officer

The details of the vacated (deemed resigned) Director(s) and Key Management Personnel, in accordance with the SEBI Circular, are enclosed herewith as **Annexure-A**.

Since, the vacation of the office (Deemed Resignation) of the erstwhile Director(s) and Key Managerial Personnel of the Company is pursuant to the NCLT Order, resultant to which, the requirement of the resignation letter in accordance with the provisions of Regulation 30 read with Clause 7 of Part A, Para A of Schedule III, SEBI Circulars along with such other applicable provisions of the Listing Regulations are not applicable.

We shall continue to keep all stakeholders and regulatory authorities abreast of further material developments in this regard.

Kindly take the above information on record and oblige.

Thanking you,

For Cian Healthcare Limited

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

Annexure-A

Details required in compliance with Regulation 30 read with Clause 7 of the Part A, Para A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Circular No. SEBI SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

MR. SURAJ SHRINIWAS ZANWAR

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Suraj Shriniwas Zanwar
2.	Designation	Managing Director
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Vacation (Deemed Resignation) is pursuant to the Order of Hon'ble NCLT vide its order dated December 18, 2025, read with the resolution plan approved therein.
4.	Date of Appointment /cessation & term of appointment	He is deemed to have resigned from the aforementioned designation with effect from the approval of the resolution plan by the Hon'ble NCLT vide its order dated December 18, 2025
5.	Brief Profile	Not Applicable
6.	Disclosure of the relationship between Directors	Not Applicable

MR. SUNIL KUMAR

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Sunil Kumar
2.	Designation	Independent Non-Executive Director
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Vacation (Deemed Resignation) is pursuant to the Order of Hon'ble NCLT vide its order dated December 18, 2025, read with the resolution plan approved therein.
4.	Date of Appointment /cessation & term of appointment	He is deemed to have resigned from the aforementioned designation with effect from the approval of the resolution plan by the Hon'ble NCLT vide its order dated December 18, 2025.
5.	Brief Profile	Not Applicable
6.	Disclosure of the relationship between Directors	Not Applicable
7.	Letter of Resignation along with a detailed reason for resignation	Letter of Resignation: The requirement of a resignation letter shall not be applicable, considering that such vacation of office (deemed resignation) is pursuant to the order of the Hon'ble NCLT vide its order dated December 18, 2025.

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		Detailed reason for resignation: The resignation is a deemed resignation as it is pursuant to the order passed by Hon'ble NCLT dated December 18, 2025
8.	Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees, if any	Not Applicable
9.	The Independent Director shall, along with detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Sunil Kumar has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter

MR. SANTOSH SHIVAJI PIMPARKAR

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Santosh Shivaji Pimparkar
2.	Designation	Director
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Vacation (Deemed Resignation) is pursuant to the Order of Hon'ble NCLT vide its order dated December 18, 2025, read with the resolution plan approved therein.
4.	Date of Appointment /cessation & term of appointment	He is deemed to have resigned from the aforementioned designation with effect from the approval of the resolution plan by the Hon'ble NCLT vide its order dated December 18, 2025
5.	Brief Profile	Not Applicable
6.	Disclosure of the relationship between Directors	Not Applicable

MR. BHUSHAN RAMESH KULKARNI

Sr. No.	Particulars	Details
1.	Name of the Key Managerial Personnel	Mr. Bhushan Ramesh Kulkarni
2.	Designation	Company Secretary
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Vacation (Deemed Resignation) is pursuant to the Order of Hon'ble NCLT vide its order dated December 18, 2025, read with the resolution plan approved therein.
4.	Date of Appointment /cessation & term of appointment	He is deemed to have resigned from the aforementioned designation with effect from the approval of the resolution plan by the Hon'ble NCLT vide its order dated December 18, 2025
5.	Brief Profile	Not Applicable
6.	Disclosure of the relationship between Directors	Not Applicable

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MS. KALYANI VIJAY CHORDIA

Sr. No.	Particulars	Details
1.	Name of the Key Managerial Personnel	Ms. Kalyani Vijay Chordia
2.	Designation	Chief Financial Officer
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Vacation (Deemed Resignation) is pursuant to the Order of Hon'ble NCLT vide its order dated December 18, 2025, read with the resolution plan approved therein.
4.	Date of Appointment /cessation & term of appointment	She is deemed to have resigned from the aforementioned designation with effect from the approval of the resolution plan by the Hon'ble NCLT vide its order dated December 18, 2025
5.	Brief Profile	Not Applicable
6.	Disclosure of the relationship between Directors	Not Applicable

