

Ref. No.: CIAN/BSE/2025-26/01

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:** Outcome of the meeting (CIAN/RPIC/2025-26/01) of the Resolution Plan Implementation Committee (“Implementation Committee”) held on December 24, 2025.

**Reference:**

- i) Disclosures made pursuant to Regulation 30 read with Part A, Para A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), 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 (“Hon’ble 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”); and
- iv) Disclosure dated December 20, 2025, in relation to the constitution of the Implementation Committee, pursuant to the relevant provisions of the approved resolution plan read with the NCLT Order.

Dear Sir/Madam,

In compliance with the relevant provisions of Regulation 30 read with Part A, Para A of Schedule III along with such other applicable provisions of the Listing Regulations subject to the provisions of the approved resolution plan and NCLT Order dated December 18, 2025 (“**NCLT Approval Date**”) pursuant to the provisions of the Code, and in reference with the captioned subject, we, Cian Healthcare Limited (“**the Company**”) hereby inform you that the duly constituted Implementation Committee in its meeting (CIAN/RPIC/2025-26/01) held today viz. December 24, 2025, which commenced at 05.30 P.M. (IST) and concluded at 06.07 P.M. (IST) through video-conferencing, *inter-alia* considered, discussed and took on record the following businesses, along with such other items as outlined in the notice and agenda(s) of the meeting:

**Registered & Corporate Office:**  
 Office No.: 301, 3<sup>rd</sup> Floor, Konark Icon, Mundhwa - Kharadi Rd,  
 Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411028  
 Email: enquiry@cian.co, cianhealthcare@yahoo.co.in  
 Web: [www.cian.co](http://www.cian.co)

**Factory:**  
 Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,  
 Pin - 247 661. Uttarakhand, Tel.: 1332 235352  
**CIN:** L24233PN2003PLC017563

- a) Considered and noted the constitution of the Implementation Committee, effective from the NCLT Approval Date and remaining in operation up to the Resolution Plan Closure Date, as defined under the provisions of the approved resolution plan, read with the NCLT Order. The Implementation Committee was entrusted with the responsibility of overseeing the implementation of the approved resolution plan, ensuring the timely discharge of payments to the stakeholders as per the approved timelines and empowering such Implementation Committee with the authority equivalent to that of the Board of Directors of the Company, which *inter-alia* include the execution of administrative decisions necessary for operational continuity, facilitating statutory filings, and ensuring adherence to applicable laws. Further, periodic meetings of the Implementation Committee shall be sufficient to ensure compliance with the provisions governing the conduct and holding of Board meeting(s) and Committee meeting(s), as outlined in the provisions of the Companies Act, 2013 read with rules made thereunder along with the relevant provisions of the Listing Regulations, and such other master circular(s), notification(s), regulation(s), guideline(s) and/or circular(s), as may be applicable on the Company, from time to time (including any statutory modification(s) or amendment thereto or re-enactment thereof, for the time being in force);
- b) Considered and noted the vacancy at the office (Deemed Resignation) of the following erstwhile Directors and/or Key Managerial Personnel of the Company, in accordance with the provisions of the resolution plan approved by the Hon'ble NCLT:

<b>S. No.</b>	<b>Name of the Director(s) / Key Managerial Personnel</b>	<b>Designation</b>
1.	Mr. Suraj Shrinivas 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

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/IPA-001/IP-P02840/2023-2024/14347

(Email For Correspondence: [cirp.cianhealthcare@gmail.com](mailto:cirp.cianhealthcare@gmail.com) ,

Address: 114, Solaris Hubtown, N. S. Phadke Marg,  
 Near East West Flyover, Andheri (E), Mumbai-400069)  
 Place: Pune