

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/2025-26/16

Monday, February 09, 2026

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 made pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("Listing Regulations")

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

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, SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ("**SEBI Circular**"), and in accordance with the relevant provisions of the Code, NCLT Order and other applicable laws and regulations, and in reference to the captioned subject, we, Cian Healthcare Limited, ("**Company**") hereby inform that the Board of the Directors ("**Board**") of the Company, through resolution(s) passed by way of circulation on February 09, 2026 at 06:06 P.M., have *inter-alia* accorded their approval to the below-mentioned matter:

1. Constitution of Committee(s) of the Board

Approved the constitution of various Committees of the Board of the Company, as set out hereunder, with effect from February 09, 2026, pursuant to the deemed resignation of the erstwhile Directors of the Company in accordance with the provisions of the NCLT Order read with the resolution plan approved thereunder, and noted the dissolution of the erstwhile Committees of the Board with effect from December 18, 2025.

a) Stakeholders' Relationship Committee

Pursuant to the provisions of Section 178 of the Companies Act, 2013 ("**the Act**"), read with the provisions of the Listing Regulations and the SEBI Circular, and the rules framed thereunder, the Stakeholders' Relationship Committee of the Board shall comprise the following members:

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S. No.	Name of the Member	Designation	Position
1	Mr. Manish Goswami	Independent Non-Executive Director	Chairman
2	Mr. Rajesh Jain	Non-Executive Director	Member
3	Mr. Pradeep Kumar Jain	Non-Executive Director	Member

b) Audit Committee

Pursuant to the provisions of Section 177 of the Companies Act, 2013 ("the Act"), read with the provisions of the Listing Regulations and the SEBI Circular, and the rules framed thereunder, the Audit Committee of the Board shall comprise the following members:

S. No.	Name of the Member	Designation	Position
1	Mr. Manish Goswami	Independent Non-Executive Director	Chairman
2	Mr. Anjani Misra	Independent Non-Executive Director	Member
3	Mr. Pradeep Kumar Jain	Non-Executive Director	Member

c) Nomination and Remuneration Committee

Pursuant to the provisions of Section 178 of the Companies Act, 2013 ("the Act"), read with the provisions of the Listing Regulations and the SEBI Circular, and the rules framed thereunder, the Nomination and Remuneration Committee of the Board shall comprise the following members:

S. No.	Name of the Member	Designation	Position
1	Mr. Anjani Misra	Independent Non-Executive Director	Chairman
2	Mr. Manish Goswami	Independent Non-Executive Director	Member
3	Mr. Pradeep Kumar Jain	Non-Executive Director	Member

Kindly take the above submission on record and oblige.

Thanking you.

For **Cian Healthcare Limited**

Rajesh Jain
Non-Executive Director
DIN: 02066848

