

Corporate Office:

1st Floor, Premdeep Building, Above Latur Urban Co-Op. Bank Ltd.,
Lulla Nagar Chowk, Camp-Kondhwa Road, Pune - 411 040.
(Maharashtra) INDIA. Tel.: +91-20-41471234
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: www.cian.co

Registered Office:

Milkant No. 3339, Block No.1 from South Side, C.S. No. 227/2+3A,
Harpale Park, Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune - 412 308,
(Maharashtra) INDIA. Tele-Fax.: +91-20-26982792

Factory:

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

CIN : U24233PN2003PLC017563

Date: 03/08/2019

To
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street Fort
Mumbai 400001

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: INTIMATION OF RECOMMENDATION OF APPOINTMENT OF STATUTORY AUDITOR.

REFERENCE: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam

We are pleased to inform you that the Board in its Meeting held on Saturday the 03rd day of August, 2019, on recommendation of the Audit Committee, the Board reconsidered the appointment of CA Hanumatrao Lad & Associates, Chartered Accountants FRN: 129981W, as the Statutory Auditor of the Company and after reconsideration the Board recommended the name of M/s Agarwal Mahesh K. & Co, Chartered Accountant FRN No. 008007C to be appointed as Statutory Auditor for the Financial Year 2018-19, to hold the office of the Statutory Auditor until the conclusion of the ensuing Annual General Meeting, subject to the approval of Members in their meeting.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED



(SURAJ SHRINIWAS ZANWAR)
MANAGING DIRECTOR
DIN: 01304850