

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: 04/09/2019

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 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 Members in their Meeting held on Wednesday the 04th day of September, 2019, appointed M/s Agarwal Mahesh K. & Co, Chartered Accountant FRN No. 008007C as Statutory Auditor for the Financial Year 2018-19 to fill the Casual vacancy caused by the resignation of the Statutory Auditor M/s Agrawal Dhand Motwani & Co., Chartered Accountants FRN: 002824C, to hold the office until the conclusion of the ensuing Annual General Meeting.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED


(**SURAJ SHRINIWAS ZANWAR**)
MANAGING DIRECTOR
DIN: 01304850



Annexure: A

S.N	Particular	Disclosure
1	Name of Auditor	M/s Agarwal Mahesh K. & Co, Chartered Accountant <i>FRN No. 008007C</i>
2	Date of Appointment in General Meeting	04/09/2019
3	Brief Profile	Agarwal Mahesh K. & Co. is a 22 year old reputed Chartered Accountant firm. All the Partners of the firm have rich experience in Statutory, Concurrent and Internal Audit.
4	Disclosure of relationship between the Directors	NA

