

To,  
**BSE Limited – CRD**  
**P.J. Towers, Dalal Street,**  
**Fort, Mumbai-400001**

**Date:** 29.10.2021

**Script Code: 542678**

**Sub: OUTCOME OF BOARD MEETING.**

**Ref: Outcome of Board Meeting- Disclosure Under Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to our intimation dated October 26, 2021 and pursuance to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ('Listing Regulations'), please be informed that the Board of Directors of CIAN HEALTHCARE LIMITED at its meeting held today i.e., Friday, October 29, 2021, has inter alia considered and approved the following:

- 1. Raising of funds by issue of equity Shares on preferential basis under private placement through permissible modes subject to necessary shareholders/ regulatory approvals, as applicable.**

The aforesaid Board Meeting commenced at 10:00 AM and concluded at 10:30 AM on October 29, 2021.

Please take the same on your record and oblige.

For Cian Healthcare Limited

SURAJ SHRINIWAS  
ZANWAR

Digitally signed by SURAJ SHRINIWAS ZANWAR  
DN: cn=SURAJ SHRINIWAS ZANWAR, o=CIAN HEALTHCARE LIMITED, ou=CIAN HEALTHCARE LIMITED, email=suraj@cian.co, c=IN  
Date: 2021.10.29 10:06:28 +05'30'

**SURAJ SHRINIWAS ZANWAR**  
**Managing Director**  
**DIN: 01304850**

