

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: 19th September, 2019

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

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: INTIMATION OF RECEIPT OF RESIGNATION LETTER FROM CHIEF FINANCIAL OFFICER OF THE COMPANY.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company has received resignation letter from Mr. Chandra Prakash Singh the Chief Financial Officer of the Company with immediate effect. (Resignation Letter enclosed for your reference)

You are requested to take the abovementioned information on record.

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED


(SURAJ SHRINIVAS ZANWAR)
MANAGING DIRECTOR
DIN: 01304850

Encl: Resignation Letter

Date: 19th September, 2019

To,
The Board of Directors,
CIAN HEALTHCARE LIMITED
Milkat No.3339, Block No.1,
From South Side,C.S.No. 227/2+3A,
Harpale Park,Opp.Berger Paint,
Phursungi, Pune MH 412308 IN

Sub.: Resignation from the position of Chief Financial Officer of the Company.

Dear Sir/Madam,

I, Chandra Prakash Singh S/o Mr. Digvijay Bahadur Singh hereby give my resignation from the post of Chief Financial Officer of the Company due to my personal reason with immediate effect.

I also hereby request Board to relieve me from my duty and to kindly complete all the necessary formalities relating to my resignation including placing the resignation in the meeting of the Board of Directors for the consideration and also filing of necessary forms with Registrar of Companies to give effect to my resignation from the Board.

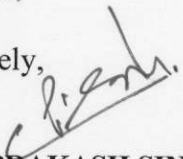
I feel my association with the Company over the past 1.3 years has been a good one and I will certainly miss the many friends and associates I have worked with here. However, I have decided to take my career in a different direction.

I trust that you will have a friendly and understanding attitude toward the termination of my pleasant association with Company. I leave with the highest regard for you and the Company and it is my intent to assist you in making the transition as smooth as possible.

I wish you, the Board and the entire organization the best of luck for continued success.

Thanking You,

Yours Sincerely,


CHANDRA PRAKASH SINGH