

Corporate Office:

2nd Floor, Premdeep Building, Above latur urban co-op. Bank Ltd.,
Lullanagar Chowk, Camp-Kondhwa Road, near Zahir Khan's Restaurant,
Pune, Maharashtra 411040
Email : enquiry@cian.co, cianhealthcare@yahoo.co.in,
web : www.cian.co

Registered Office:

Milkat No. 3339, Block No.1 From South Side, C.S. No. 227/2+3A, Harpale Park,
Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune 412308, Maharashtra, India.
Tele-Fax.: 020-26982792

Factory:

Kh. No.248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,
Pin- 247661 (Uttarakhand), India. Tel: +91-133-2235352

CIN: L24233PN2003PLC017563

Date: 15.05.2021

**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 COMPANY SECRETARY AND COMPLIANCE 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 Ms. Yashi Gupta (ACS 58133) the Company Secretary and Compliance 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 SHRINIWAS ZANWAR
Digitally signed by SURAJ SHRINIWAS ZANWAR
Date: 2021.05.15 21:56:05 +05'30'

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

Encl: Resignation Letter

Date: 15th May, 2021

**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 post of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

I, Yashi Gupta D/o Late V.K. Gupta hereby give my resignation from the post of Company Secretary and Compliance 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 deeply express my gratitude towards all the members of the management of the Company and all the employees of the Company for their kind support and cooperation during my tenure as a Company Secretary and Compliance Officer of the Company.

Thanking You,

Yours Sincerely,

YASHI
GUPTA  Digitally signed
by YASHI GUPTA
Date: 2021.05.15
21:47:27 +05'30'

**YASHI GUPTA
M.No. ACS 58133**