

Corporate Office:

Office No.: 301, 3rd Floor, Konark Icon, Mundhwa - Kharadi Rd,
Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411036
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,
Harple Park, Opp. Berger Paint, Phursungi, Pune-412308, India
Email: enquiry@cian.co

Factory:

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

CIN: L24233PN2003PLC017563

Date: 04/10/2024

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 RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, It is hereby informed that, the Company has received the resignation letter dated 05th September, 2024 from Mr. Munjaji Dhumal- Company Secretary and Compliance Officer of the company for resignation w.e.f. 04th October, 2024.

The information in regard to the above mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED



Roshen Chordiya

Interim Resolution Professional of Cian Healthcare Ltd

IBBI Registration No.: IBBI/IPA-001/IP-P-02840/2023-2024/14347

Corporate Office:

Office No.: 301, 3rd Floor, Konark Icon, Mundhwa - Kharadi Rd,
Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411036
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,
Harple Park, Opp. Berger Paint, Phursungi, Pune-412308, India
Email: enquiry@cian.co

Factory:

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

CIN: L24233PN2003PLC017563

Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Resignation of Mr. Munjaji Dhumal – Company Secretary and Compliance Officer of the Company.

Particular	Description
Reason for Change	Resignation of Mr. Munjaji Dhumal – Company Secretary and Compliance Officer of the Company, with effect from close of business hours on 04th October, 2024.
Type	Company Secretary and Compliance Officer
Date of Cessation	Close of business hours on 04th October, 2024.
Brief profile	NA
Information as required under BSE circular Number LIST/COM/14/2018-19	NA
Additional Information in case resignation of Independent Director	
Letter of Resignation along with detailed reason for resignation	NA
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	NA

Resignation Letter

Date: 05/09/2024

To,
The Managing Director
Cian Healthcare Limited

and

To,
Mr. Roshen Chordia
IRP of Cian Healthcare Limited
Off. No. 301, Konark Icon, Magarpatta, Hadapsar Pune 411036.

Sub.: Resignation letter

Dear Sir,

I, Munjaji Purbhaji Dhumal – Company Secretary & Compliance Officer, hereby resigning from the office of my position w.e.f. 04th October, 2024 (end of the business hours). I resign from the Position of Company Secretary & Compliance Officer of the Company due to my other personal commitments.

I take this opportunity to express my gratitude to the members of the Board and the management of the Company, for their support and co-operation and thankful to them for giving me an opportunity to hold a position of Company Secretary & Compliance Officer of the Company.

I request you to kindly accept my resignation.

Thanking You,



MUNJAJI P DHUMAL

Company Secretary & Compliance Officer

EMP ID: 645