

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 RECEIPT OF RESIGNATION LETTER FROM NON-EXECUTIVE DIRECTOR 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 dated 04th October, 2024 from Mr. Paresh Shah (DIN: 08502901)- Independent (Non-Executive) of the Company which is communicated and received through email on 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-P02840/2023-2024/14347

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

Resignation of Mr. Paresh Arun Shah – Independent Director (Non-Executive) of Company

Particular	Description
Reason for Change	Resignation of Mr. Paresh Arun Shah (DIN: 08502901) as the Independent Director of the Company, with effect from close of business hours on 04th October, 2024.
Type	Independent Director (Non- Executive)
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	Enclosed herewith.
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.	Mr. Paresh Arun Shah (DIN: 08502901) has confirmed that there are no material reasons for his resignation other than those mentioned in his letter of resignation.

Resignation Letter

Date: 04/10/2024

To

Mr. Roshen Chordia

IRP of Cian Healthcare Limited

Office No 301 Konark Icon 3rd Floor,
Mundhwa Kharadi Road Magarpatta Hadapsar,
Mundhwa, Pune City, MH, India, 411036

Sub.: Resignation letter

Dear Sir,

I, PARESH ARUN SHAH – Non-Executive- Independent Director (DIN: 08502901) of Company, hereby resigning from the office of my position with immediate effect i.e w.e.f. 04th October, 2024. I resign from the Position of Non-Executive- Independent Director of the Company due to pre-occupancies and 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 Non-Executive-Independent Director of the Company.

I request you to kindly accept my resignation.

Thanking You,



PARESH ARUN SHAH

Non-Executive- Independent Director