

Corporate Office:

2nd 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:

Milkat No. 16431, Block No. 1 from South Side, C.S. No. 227/10 3B,
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: L24233PN2003PLC017563

Date: 03.06.2021

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 NON-EXECUTIVE ADDITIONAL DIRECTOR OF THE COMPANY.

Dear Sir

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 01st June, 2021 from Mr. Manoj Kumar Chunilal (DIN:08955278) Non-Executive Additional Director of the Company which is communicated and received through an e-mail on 03rd June, 2021. Based upon the letter of resignation the said resignation is effective immediately (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: 01.06.2021

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 Directorship of the company.

Dear Sirs,

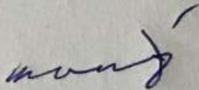
I, Mr. Manoj Kumar Chunilal Pattani **son of** Mr. Chunilal Jeram Pattani **resident of** Flat No 105,Sunrise Raheja Vihar, Behind Indian Shiping Corporation Powai Andheri East Mumbai, Mumbai Suburban Mumbai, Maharashtra 400076, hereby give my resignation from the post of director of the company due to my personal reasons with immediate effect.

I also hereby request you 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 Director of the Company.

Thanking You,

Yours Sincerely,



Manoj Kumar Chunilal Pattani
DIN: 08955278