

Corporate Office:

Office No. 508-511, Sacred World, 5th Floor, Above Macdonald,
Vitthal Rao Shivarkar Road, Wanowrie, Pune – 411040
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

To,
BSE Limited – CRD
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Date: 13/07/2024

Script Code: 542678

SUB: Outcome of the meeting of board of directors of Cían Healthcare Limited ("THE COMPANY") held on July 12th, 2024.

Dear Sir(s),

Ref: Regulation 30(6) & 30(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuance of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ('Listing Regulations'), please be informed that the Board of Directors at its meeting held on Friday, July 12, 2024, has inter alia considered and approved the following proposals:

1. Approved the proposal of issue of equity shares on preferential basic and authorize Mr. Suraj Zanwar to record the names of allottee and to complete all procedural formalities required for preferential issue.
2. Approved the proposal of increase in authorized capital and authorize Mr. Suraj Zanwar- Managing Director to submit details of how much capita needs to be increase before the next board meeting.

The aforesaid Board Meeting commenced at 05:00 PM and concluded at 05:50 PM on July 12, 2024.

Please take the same on your record and oblige

Thanking You,
Yours Faithfully,

For **CIAN HEALTHCARE LIMITED**

 

MUNJAJI DHUMAL
Company Secretary & Compliance Officer
Membership No.: A65852