

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: 08/06/2024

Script Code: 542678

SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS OF CIAN HEALTHCARE LIMITED ("THE COMPANY") HELD ON JUNE 05, 2024.

Dear Sir(s),

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

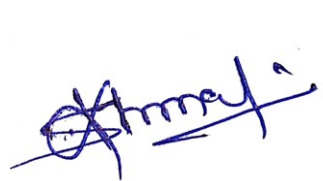
In pursuance of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ('Listing Regulations'), please be informed that the Board of Directors at its meeting held on Wednesday, June 05, 2024, has inter alia considered and approved the following proposals:

To authorized Mr. Suraj Zanwar- Managing Director of company to prepare details plan of Investment proposal and working capital requirement of the company.

The aforesaid Board Meeting commenced at 05:00 PM and concluded at 05:40 PM on June 05, 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