



**Corporate Office:**  
Office No. 508-511, Sacred World, 5<sup>th</sup> Floor, Above Macdonald,  
Vitthal Rao Shivarkar Road, Wanowrie, Pune – 411040  
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in  
Web: [www.cian.co](http://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:** 14.06.2023

**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: Clarification on Discrepancies received from Listing Compliance Monitoring Team on Intimation of Disposal of Shares pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In addition to our intimation dated 10<sup>th</sup> June, 2023 we hereby submitting the clarification on Discrepancies received from BSE Limited i.e **Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Annexure I - Point 1. Acquisition/Scheme of Arrangement/Sale/Disposal/Restructuring.**

In the meeting of Board of Director dated 10<sup>th</sup> June, 2023 Board has approved the proposal to dispose off 100% equity shares held in M/s. Dr. Smiths Biotech Private Limited - wholly owned material subsidiary of Company, and now company started finding best buyer for the same. Once we found buyer and decide the term and conditions, consideration and entered into agreement then we will once again take approval of Board and submit details as required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Annexure I - Point 1. Acquisition/Scheme of Arrangement/Sale/Disposal/Restructuring.

Kindly take the same on your record.

Thanking You!

Yours Faithfully

***For Cian Healthcare Limited***

Munjaji Purbhaji  
Dhumal

Digitaly signed by Munjaji Purbhaji Dhumal  
On 14/06/2023 at 11:00:00 AM  
IP: 10.10.10.10  
Signature: 10.10.10.10  
Certificate: 10.10.10.10  
Serial Number: 10.10.10.10  
Date of Issuance: 14/06/2023  
Valid Until: 14/06/2023  
Public Key: 10.10.10.10  
Private Key: 10.10.10.10

***(Munjaji Dhumal)***

***Company Secretary & Compliance Officer***

***ACS: 65852***