CIAN HEALTHCARE LIMITED
(An ISO 9001:2015 & WHO GMP Certified Co.)

Corporate Office:
2nd Floor, Premdeep Building, Above latur urban co-op. Bank Ltd.,
Lullanagar Chowk, Camp-Kondhwa Road, near Zahir Khan's Restaurant,
Pune, Maharashtra 411040
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, Harpale Park,
Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune 412308, Maharashtra, India.
Tele-Fax.: 020-26982792

Factory:
Kh. No.248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,
Pin-. 247661(Uttarakhand), India. Tel:+91-133-2235352

CIN: L24233PN2003PLC017563

Date: 29/10/2021

To
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street Fort
Mumbai 400001

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: Disclosure Under Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir

In compliance with the requirement under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), Board of directors of Company in the meeting held on today i.e. 29th October, 2021 passed a resolution for cancellation of Resolutions No. 02. **TO ISSUE EQUITY SHARES ON A PREFERENTIAL BASIS UNDER PRIVATE PLACEMENT** passed by the shareholders of Company in the Extra-Ordinary General Meeting which was held on 12th October, 2021. The aforesaid resolution is cancelled due to some non-disclosure to Shareholders in the Notice of EOGM which was occurred due to Scanning mistake of Notice of EOGM at the time of sending the notice to Shareholder by email.

Further the Company hereby decided to come with new resolution for which process is already started.
Kindly take the above in your records.

Thanking You!

Yours Faithfully
FOR CIAN HEALTHCARE LIMITED

SURAJ SHRINIWAS ZANWAR

Digitally signed by SURAJ SHRINIWAS ZANWAR
DN: c=IN, o=Personal,
2.5.4.20=8a6e33f028644af14645f2992a560f5d1a895011720685dee2a115d19047f124, postalCode=411048, st=MAHARASHTRA,
serialNumber=60f88b7954c3b08dab9f9593c2ebd6af1e8e52e8b366002e393b842842a1b7fa, cn=SURAJ SHRINIWAS ZANWAR,
l=PUNE, pseudonym=2202d63ada91495bb599983315153299,
email=SURAJ@CIAN.CO
Date: 2021.10.29 18:24:30 +05'30'

(SURAJ SHRINIWAS ZANWAR)
MANAGING DIRECTOR
DIN: 01304850