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

Registered Office:
Office No.: 301, 3rd Floor, Konark Icon, Mundhwa - Kharadi Rd,
Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411028
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: **www.cian.co**

Corporate Office:
606, Ring Road Mall, Sector-3, Rohini, New Delhi-110085

Factory: Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee,
Haridwar, Pin - 247 661. Uttarakhand, Tel.: 1332 235352

CIN: L24233PN2003PLC017563

Ref. No.: CIAN/BSE/2025-26/22

Monday, March 16, 2026

To,
The Manager-Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

BSE Scrip Code: 542678 **Trading Symbol: CHCL**

Subject: **Disclosure made pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Reference: **Disclosure dated March 16, 2026, in relation to the Outcome of the meeting (CHL/BM/2025-26/01) of the Board held on March 16, 2026, by Cian Healthcare Limited ("Company").**

Dear Sir/Ma'am,

In compliance with the relevant provisions of Regulation 30 read with Schedule III, and other applicable provisions of the Listing Regulations, read with the provisions of the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 (**"SEBI Circular**") and with reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, in its physical meeting (CHL/BM/2025-26/01) held today, viz. March 16, 2026, which commenced at 02:00 P.M. (IST) and concluded at 03:38 P.M. (IST), *inter-alia* considered and approved the following material events, as detailed below:

1. **Approval for granting authorisation to Key Managerial Personnel for determining the materiality of an event or information of the Company**

   The Board has approved the granting of authorisation to Key Managerial Personnel for the purpose of determining the materiality of an event or information of the Company for the purpose of making disclosure to the stock exchange, namely BSE Limited, under the provisions of Regulation 30(5) of the Listing Regulations, read with SEBI Circular, the details of which are mentioned hereunder:

S. No.	Name of the Key Managerial Personnel	Designation	Contact Details
1.	Mr. Rajesh Jain	Managing Director	**Corporate Office:** Office No. 606, Sixth Floor, Ring Road Mall, Sector 3, Rohini, New Delhi-110085 **E-mail ID:** cs@cian.co **Phone No.:** 011-47050531
2.	Mr. Rachit Malhotra	Company Secretary and Chief Compliance Officer	

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2. **Approval for designation of Mr. Manish Goswami as the Chairperson of the Board of the Company**

   Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the designation of Mr. Manish Goswami, Independent Non-Executive Director of the Company, as the Chairperson of the Board of the Company, for a tenure of 1 (One) year, with effect from March 16, 2026.

Kindly take the above submission on record and oblige.

Thanking you,
For Cian Healthcare Limited

Rachit Malhotra
Digitally signed by Rachit Malhotra
Date: 2026.03.16 17:33:25 +05'30'

Rachit Malhotra
Company Secretary and Chief Compliance Officer
Membership No.: A39894
Place: Delhi