

Ref. No.: CIAN/BSE/2025-26/21

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 regarding the change in management of Cian Healthcare Limited ("Company"), in the meeting (CHL/BM/2025-26/01) of the Board of Directors ("Board") held on March 16, 2026.

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 the Company.

Dear Sir/Ma'am,

In compliance with the relevant provisions of Regulation 30 read with Clause 7 of Para A, Part A of Schedule III, and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), read with the provisions of the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 ("**SEBI Circular**") and with reference to the captioned subject, we hereby inform you that the Board 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 nomination and the appointment of the following Officials of the Company, based on the recommendation of the Nomination and Remuneration Committee, as detailed below:

S. No.	Name of the Officials	Category of Appointment	Designation
1.	Ms. Kalyani Vijay Chordia	Key Managerial Personnel	Chief Financial Officer
2.	Mr. Chirag Mehta	Senior Management Personnel	Head-Operations
3.	Mr. Ravikant Chavan	Senior Management Personnel	Information Technology (IT)-Head

The details of the appointment of the above-mentioned Senior Management Personnel, in accordance with the provisions of the SEBI Circular and other applicable provisions of the Listing Regulations, are enclosed herewith as **Annexure-A**.

The details of the appointment of Ms. Kalyani Vijay Chordia as Chief Financial Officer ("**CFO**"), in the category of the Key Managerial Personnel ("**KMP**") of the Company, in accordance with the provisions of the SEBI Circular and other applicable provisions of the Listing Regulations, are enclosed herewith as **Annexure-B**.

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

The above-stated disclosure in relation to the appointment of Ms. Kalyani Vijay Chordia as the Chief Financial Officer in the category of Key Managerial Personnel of the Company is also being submitted in XBRL mode.

Kindly take the above submission on record and oblige.

Thanking you,
For Cian Healthcare Limited

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



Annexure-A

The details of the appointments of the Senior Management Personnel, which were approved at the meeting of the Board, are mentioned hereunder:

Sr. No.	Particulars	Details	Details
1.	Name of the Senior Management Personnel	Mr. Chirag Mehta	Mr. Ravikant Chavan
2.	Designation	Head-Operations	Information Technology (IT)-Head
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment	Appointment
4.	Date of Appointment /cessation & term of appointment	Mr. Chirag Mehta has been appointed as Head- Operations of the Company with effect from March 16, 2026.	Mr. Ravikant Chavan has been appointed as the Information Technology (IT)-Head of the Company, with effect from March 16, 2026.
5.	Brief Profile	Mr. Chirag Mehta is a distinguished pharmaceutical executive with over 25 years of extensive experience in the pharmaceutical industry, possessing a deep and nuanced understanding of both domestic and international markets. He commenced his professional journey in the pharmaceutical sector, where he gained substantial experience in marketing, sales training, and strategic planning. This early exposure enabled him to develop valuable insights into the Indian pharmaceutical landscape, before expanding his professional footprint into global markets.	Mr. Ravikant Chavan is a highly accomplished Information Technology professional with over 12 years of progressive experience in enterprise application development, ERP implementation, systems integration, and digital transformation within the pharmaceutical and manufacturing sectors. He possesses comprehensive expertise in designing, implementing, and managing scalable, secure, and high-performance IT ecosystems that support mission-critical business operations, including finance, supply chain, manufacturing, regulatory compliance, and customer engagement functions.

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		Throughout his dynamic career, Mr. Mehta has held senior leadership positions across multiple geographies, where he has been instrumental in driving strategic growth, strengthening operational efficiency, and expanding business operations across diverse therapeutic segments. His areas of expertise include Cardiovascular, Diabetes, Central Nervous System (CNS), Orthopaedics, Oncology, and Respiratory therapies, among others. Mr. Chirag has demonstrated a strong track record in establishing start-up ventures and developing market-aligned product portfolios across both acute and chronic therapy segments. His strategic approach includes the development of sustainable business models through strategic marketing alliances, contract manufacturing arrangements, and direct marketing initiatives. In his most recent assignment with Ananta Medicare Limited, he played a pivotal role in driving international product launches, establishing overseas offices, and facilitating the acquisition of a publicly listed pharmaceutical company.	He has strong technical proficiency in enterprise application architectures, including multi-tier and service-oriented frameworks. His experience includes leading end-to-end ERP implementations, e-invoicing integrations, statutory and GST-compliant reporting systems, and the development of customised Management Information System (MIS) solutions to enhance management visibility and informed decision-making. He has successfully driven automation initiatives, strengthened data integrity frameworks, optimised database performance, and enhanced system reliability through structured development methodologies aligned with the Software Development Life Cycle (SDLC) and Agile practices. Mr. Ravikant combines strategic oversight with hands-on technical leadership, enabling effective alignment between technology initiatives and organisational objectives. His strengths in analytical problem-solving, IT governance, process optimisation, cross-functional coordination, and infrastructure scalability position him to effectively lead enterprise-wide technology strategy.
6.	Disclosure of the relationship between Directors	Mr. Chirag Mehta is not related <i>inter-se</i> to any other Director of the Company.	Mr. Ravikant Chavan is not related <i>inter-se</i> to any other Director of the Company.



Annexure-B

The details of the appointment of Ms. Kalyani Vijay Chordia as the Chief Financial Officer in the category of the Key Managerial Personnel of the Company, which were approved at the meeting of the Board, are mentioned hereunder:

Sr. No.	Particulars	Details
1.	Name of the Key Managerial Personnel	Ms. Kalyani Vijay Chordia
2.	Designation	Chief Financial Officer
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
4.	Date of Appointment /cessation & term of appointment	Ms. Kalyani Vijay Chordia has been appointed as the Chief Financial Officer of the Company, with effect from March 16, 2026.
5.	Brief Profile	Ms. Kalyani Vijay Chordia is a Chartered Accountant and a member of The Institute of Chartered Accountants of India (ICAI). She has completed her Bachelor of Commerce (B.Com.) from Savitribai Phule Pune University. She possesses experience and skills in auditing, taxation, accounting, bookkeeping, and consultancy services. Ms. Kalyani is an experienced finance professional with expertise in financial management, accounting, and regulatory compliance. Her professional experience reflects a strong focus on enhancing financial efficiency and implementing effective financial and accounting controls to ensure accuracy, transparency, and compliance. She has extensive experience in audit, taxation, and accounting services for a wide range of entities, including companies, limited liability partnerships (LLPs), partnership firms, and sole proprietorships. Ms. Kalyani has significant experience in the preparation and analysis of financial statements, assessment of working capital requirements, and ensuring compliance with applicable accounting standards and regulatory requirements. Her hands-on experience also includes income tax, GST, and TDS/TCS compliance, tax computations, and advisory services relating to tax planning and financial analysis.
6.	Disclosure of the relationship between Directors	Ms. Kalyani Vijay Chordia is not related <i>inter-se</i> to any other Director of the Company.