

**Registered Office:**

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**Corporate Office:**

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**Factory:** Kh. No.: 248, Village Sisona, Bhagwanpur, Roorkee,  
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**CIN:** L24233PN2003PLC017563

Ref. No.: CIAN/BSE/2025-26/19

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 appointment of Mr. Rachit Malhotra as the Company Secretary and Chief Compliance Officer 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/I/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), considered and approved the nomination and the appointment of Mr. Rachit Malhotra as the Company Secretary and Chief Compliance Officer of the Company, based on the recommendation of the Nomination and Remuneration Committee.

The details pertaining to the said appointment, in accordance with the provisions of the SEBI Circular and other applicable provisions of the Listing Regulations, are enclosed herewith as **Annexure-A**.

The above-stated disclosure is also being submitted in XBRL mode.

Kindly take the above submission on record and oblige.

Thanking you,  
**For Cian Healthcare Limited**

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



**Annexure-A**

**Details required in compliance with the provisions of Regulation 30, read with Clause 7 of Para A, Part A of Schedule III to the Listing Regulations, along with the SEBI Circular.**

The details of the appointment of Mr. Rachit Malhotra as the Company Secretary and Chief Compliance Officer 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	Mr. Rachit Malhotra
2.	Designation	Company Secretary and Chief Compliance Officer
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
4.	Date of Appointment /cessation & term of appointment	Mr. Rachit Malhotra has been appointed as the Company Secretary and Chief Compliance Officer of the Company, with effect from March 16, 2026.
5.	Brief Profile	<p>Mr. Rachit Malhotra has a distinguished career spanning over a decade of experience in the Banking, Financial Services, and Insurance (BFSI) sector, during which he served as Group Chief Compliance Officer &amp; Company Secretary at a leading Non-Banking Financial Company in India.</p> <p>Mr. Rachit holds a Bachelor of Commerce degree from the University of Delhi and subsequently qualified as a Company Secretary from the Institute of Company Secretaries of India, which deepened his interest in corporate governance and regulatory frameworks.</p> <p>He has also demonstrated an exceptional ability to perform critical functions, notably by effectively liaising with prominent financial institutions such as the Reserve Bank of India (RBI) and the National Housing Bank (NHB). His expertise extends to the intricate processes of listing and delisting securities on stock exchanges, as well as availing refinance facilities from NHB, where he successfully navigated complex regulatory frameworks and demonstrated his commitment to maintaining the highest standards of operational integrity and regulatory compliance.</p>
6.	Disclosure of the relationship between Directors	Mr. Rachit Malhotra is not related <i>inter-se</i> to any other Director of the Company.

