

**Registered Office:**

Office No.: 301, 3<sup>rd</sup> Floor, Konark Icon, Mundhwa - Kharadi Rd,  
Kirtane Baugh, Magarpatta, Hadapsar, Pune - 411028  
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in  
Web: [www.cian.co](http://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/2025-26/20

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 the directorship 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 of Directors ("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 Directors, based on the recommendation of the Nomination and Remuneration Committee, which shall be subject to the approval of the shareholders in its meeting:

- i. Change in designation of Mr. Rajesh Jain (DIN:02066848) from Non-Executive Director to the Managing Director of the Company; and
- ii. Appointment of Ms. Simmi Soni (DIN:06705768) as an Additional Director in the category of Woman Non-Executive Director of the Company.

The afore-mentioned Directors are not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India ("**SEBI**") or any other authority(ies), as may be applicable on the Company, from time to time.



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The details pertaining to the change in designation of Mr. Rajesh Jain and the appointment of Ms. Simmi Soni, 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.**

- i. The details of the Change in designation of Mr. Rajesh Jain from Non-Executive Director to Managing Director 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. Rajesh Jain
2.	Designation	Managing Director
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment (Change in designation of Director from Non-Executive Director to Managing Director)
4.	Date of Appointment /cessation & term of appointment	The designation of Mr. Rajesh Jain has been changed from Non-Executive Director to Managing Director of the Company with effect from March 16, 2026, for a tenure of 3 (three) consecutive years commencing from March 16, 2026. His appointment shall be subject to the approval of the shareholders of the Company at the ensuing General Meeting, and he shall be liable to retire by rotation in accordance with the provisions of the Companies Act, 2013.
5.	Brief Profile	<p>Mr. Rajesh Jain is a dynamic and accomplished professional with significant experience in project management and production optimisation within the pharmaceutical industry. He has consistently demonstrated a strong commitment to operational excellence and innovation, focusing on improving processes and enhancing organisational efficiency.</p> <p>He holds a Master of Pharmacy degree from Punjab Technical University (2013) and a Bachelor of Pharmacy degree from the University of Rajasthan (1995). He is currently pursuing PhD, further strengthening his academic and research expertise in pharmaceutical sciences.</p> <p>Mr. Rajesh possesses extensive professional experience spanning more than two decades across diverse sectors including pharmaceuticals, retail, wholesale, manufacturing, laboratory services and marketing. His broad industry exposure has enabled him to develop strong leadership capabilities and a deep understanding of competitive market environments, contributing effectively to business growth and operational efficiency.</p>

6.	Disclosure of the relationship between Directors	Mr. Rajesh Jain is related to Mr. Pradeep Kumar Jain within the meaning of "relative" as defined under Section 2(77) of the Companies Act, 2013, read with Regulation 2(zd) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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ii. **The details of the appointment of Ms. Simmi Soni as Woman Non-Executive Director of the Company, which were approved at the meeting of the Board, are mentioned hereunder:**

Sr. No.	Particulars	Details
1.	Name of the Director	Ms. Simmi Soni
2.	Designation	Woman Non-Executive Director
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
4.	Date of Appointment /cessation & term of appointment	Ms. Simmi Soni has been appointed as an Additional Director in the category of Woman Non-Executive Director of the Company with effect from March 16, 2026. She shall hold office up to the date of the ensuing General Meeting of the Company, and her appointment shall be subject to the approval of the shareholders. She shall be liable to retire by rotation in accordance with the provisions of the Companies Act, 2013.
5.	Brief Profile	<p>Ms. Simmi Soni is a seasoned professional with over 15 years of extensive experience in administration, logistics management, and export coordination within the food supplement and pharmaceutical manufacturing sector. Since 2009, she has played a pivotal role in strengthening administrative frameworks, optimising logistics operations, and enhancing export management processes within specialised manufacturing environments.</p> <p>She possesses extensive practical experience in manufacturing support operations, regulatory coordination and supply chain management. Over the years, she has developed a strong understanding of operational workflows in regulated manufacturing environments, enabling effective alignment of administrative, logistics and production processes with quality standards and regulatory compliance requirements.</p> <p>Ms. Simmi is recognised for her ability to streamline operational procedures, enhance process efficiency and facilitate effective cross-functional collaboration across departments. She has also successfully overseen the coordination of material movement and finished product distribution across domestic as well as international markets, while ensuring compliance with applicable regulatory and logistical requirements.</p>
6.	Disclosure of the relationship between Directors	Ms. Simmi Soni is not related <i>inter-se</i> to any of the Director of the Company.