

Corporate Office:

1st Floor, Premdeep Building, Above Latur Urban Co-Op. Bank Ltd.,
Lulla Nagar Chowk, Camp-Kondhwa Road, Pune - 411 040.
(Maharashtra) INDIA. Tel.: +91-20-41471234
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: www.cian.co

Registered Office:

Milkant No. 3339, Block No.1 from South Side, C.S. No. 227/2+3A,
Harpale Park, Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune - 412 308,
(Maharashtra) INDIA. Tele-Fax.: +91-20-26982792

Factory:

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

CIN : U24233PN2003PLC017563

CHCL/BSE/IND/2019-20/02

Date: 09/07/2019

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

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: INTIMATION OF ACCEPTANCE OF RESIGNATION OF NON EXECUTIVE DIRECTOR.

REFERENCE: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam

We are pleased to inform you that the Board in its Meeting held on Monday the 08th day of July, 2019 accepted the Resignation of Mr. Pankaj Shriniwas Zanwar (DIN: 05172308) from the Post of Non-Executive Director of the Company.

And appointed Mr. Paresh Arun Shah (DIN: 08502901) as Additional Director under the Category of Non-Executive Director.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED


(SURAJ SHRINIWAS ZANWAR)
MANAGING DIRECTOR
DIN: 01304850

