

Corporate Office:

2nd 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:

Milkat No. 16431, Block No. 1 from South Side, C.S. No. 227/10 3B,
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: L24233PN2003PLC017563

Date: 13.11.2020

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 APPOINTMENT OF DIRECTOR PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

With reference to the captioned subject, please be informed that Mr. Manoj Kumar Chunilal (DIN: 08955278) has been appointed as an Additional Director under the Category of Non-Executive Director of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the same on your record.

Thanking You!

Yours Faithfully
FOR CIAN HEALTHCARE LIMITED


Yashi Gupta
Company Secretary



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Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Mr. Manoj Kumar Chunilal
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	13.11.2020 Appointed as an Additional Director under the Category of Non-Executive Director.
Brief profile	Mr. Manoj Kumar Chunilal is a Gemologist (Certified Diamond Grader). He Completed his Diploma in Gemmology from Hoge Raad Voor Diamante, Antwerp, Belgium in 2002. He is having a business experience around 18 years in that field. He is also member of HRD Graduate club. His background ensured that he understand the nuances of the trade, which, coupled with this business acumen, put Cian on the growth path. Sales and marketing are his forte.
Disclosure of relationships between directors	Mr. Manoj Kumar Chunilal is not related to any Director of the Company