

Date: 02.06.2020

**To,
The General 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 Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Board of Directors of the Company have appointed Mr. Mohammad Raees Sheikh as an Additional Director (Non-Executive, Independent) 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

***Sd-
(Suraj Shriniwas Zanwar)
Managing Director
Din: 01304850
Contact Number: 8999713038***

Annexure-I

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

Particulars	Mr. Mohammad Raees Sheikh
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	02.06.2020 Appointed as an Additional Director (Non Executive, Independent) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
Brief profile	Mr. Mohammad Raees Sheikh is an Asst. Vice President – Company Law and Legal in Ad-Manum Finance Limited. He is a Qualified Company Secretary offering 14 Years of experience in Corporate Law, RBI/NBFC's Companies, Listing Agreement/ SEBI (LODR) Regulations, 2015, Accounts, Finance, Bank Compliances and Wind Power project, Rating Assignment etc.
Disclosure of relationships between directors	Mr. Mohammad Raees Sheikh is not related to any Director of the Company