

Corporate Office:

2nd Floor, Premdeep Building, Above latur urban co-op. Bank Ltd.,
Lullanagar Chowk, Camp-Kondhwa Road, near Zahir Khan's Restaurant,
Pune, Maharashtra 411040
Email : enquiry@cian.co, cianhealthcare@yahoo.co.in,
web : www.cian.co

Registered Office:

Milkat No. 3339, Block No.1 From South Side, C.S. No. 227/2+3A, Harpale Park,
Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune 412308, Maharashtra, India.
Tele-Fax.: 020-26982792

Factory:

Kh. No.248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,
Pin-. 247661 (Uttarakhand), India. Tel: +91-133-2235352

CIN: L24233PN2003PLC017563

Date: 28/07/2020

**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,

With reference to the captioned subject, please be informed that Mrs. Shikha Rai has been appointed as an Additional Director (Non Executive ,Independent Category) of the Company w.e.f. July 28th , 2020 to hold office upto the date of ensuing Annual General Meeting of the Company.

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

(Santosh Shivaji Pimparkar)
Director
Din: 08466723

Annexure-I

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

Particulars	Mrs. Shikha Rai
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	28.07.2020 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	Mrs. Shikha Rai is an Associate member of Institute of Companies Secretaries of India., she is a partner of Mamta Binani & Associates. she is having 5 years of experience in the field and since many years, she has been dealing with various matters relating to Corporate and Commercial laws such as Restructuring, Audit, Transactions and specializing in Insolvency and Bankruptcy Laws. Her acumen lies in matters like Corporate Advisory, Opinions, Streamlining the Complexities in Transactions. She has been a core member in handling many huge debt-sized assignments under the Insolvency & Bankruptcy Code, 2016 in India.
Disclosure of relationships between directors	Mrs. Shikha Rai is not related to any Director of the Company