



CIAN HEALTHCARE LIMITED

(An ISO 9001:2015 & WHO GMP Certified Co.)

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

Date: 30/09/2019

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 APPROVAL OF RECOMMENDATION OF APPOINTMENT OF
STATUTORY AUDITOR BY BOARD OF DIRECTORS.**

**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 30th day of September, 2019, on recommendation of the Audit Committee, the Board Approve the recommendation of Appointment of Statutory Auditor M/s Agarwal Mahesh K& Co. (FRN: 008007C) for the 5 (Five) financial years starting from 2019-2020 to 2023-2024, subject to Shareholders' approval in the ensuing Annual General Meeting.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED

**(YASHI GUPTA)
COMPANY SECRETARY AND
COMPLIANCE OFFICER**

