



Corporate Office:

Office No. 508-511, Sacred World, 5th Floor, Above Macdonald,
Vitthal Rao Shivarkar Road, Wanowrie, Pune – 411040
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: 22/12/2021

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 APPROVAL OF RESIGNATION RECEIVED FROM WHOLETIME DIRECTOR OF THE COMPANY.

Dear Sir

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, It is hereby informed that, the Company has received the resignation letter dated 15th November, 2021 from Mr. Ranjit Singh Marwah (DIN:09225392) Wholetime Director (Executive) of the Company which is communicated and received through email on 15rd November, 2021. Based upon the letter of resignation the said resignation is effective from 25th November, 2021 and approved by board of Directors of Company on today i.e. 22nd December, 2021.

You are requested to take the abovementioned information on record.

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED

Munjaji Purbhaji
Dhumal

Digitally signed by Munjaji Purbhaji Dhumal
DN: cn=Munjaji Purbhaji Dhumal, o=Cian Healthcare Limited, email=Munjaji.Purbhaji.Dhumal@cian.co, c=IN
E:munjaji.purbhaji.dhumal@cian.co, ou=Cian Healthcare Limited, email=Munjaji.Purbhaji.Dhumal@cian.co, c=IN
Date: 2021.12.22 18:26:31 +05'30'

MUNJAJI PURBHAJI DHUMAL
Company Secretary & Compliance Officer.

