

**Corporate Office:**

1<sup>st</sup> 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](http://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

To,  
The Manager,  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street Fort  
Mumbai 400001

Date: 12.06.2020

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

**SUB: INTIMATION OF DETAIL OF KEY MANAGERIAL PERSONNEL UNDER REGULATION 30 (5) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Pursuant to Provision Reg. 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we furnish below details of authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure of Stock Exchange.

1. Mr. Suraj Shriniwas Zanwar  
Managing Director  
Phone: 8999713038  
Email: suraj@cian.co
2. Mr. Riyaz Bashir Khan  
Whole Time Director and Chief Financial Officer  
Phone: 9158889001  
Email: riyaz@cian.co
3. Ms. Yashi Gupta  
Company Secretary and Compliance Officer  
Phone: 7887882027  
Email: cs@cian.co

Kindly take the above in your records.

Thanking You!

Yours Faithfully  
**FOR CIAN HEALTHCARE LIMITED**

  
(YASHI GUPTA)  
COMPANY SECRETARY AND COMPLIANCE OFFICER