



## CS Dhumal Munjaji

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**From:** C S M.R. SHIEKH <mrsheikh.pcs@gmail.com>  
**Sent:** Wednesday, March 30, 2022 12:01 PM  
**To:** Suraj Zanwar Owner; qaqcra; damodar.sharma@cian.co; RIYAZ KHAN; CS; hrd@cian.co  
**Cc:** MOHAMMAD RAEES SHEIKH  
**Subject:** Resignation from the position of DIRECTOR (Non-Executive Independent Director)

**30<sup>th</sup> March, 2022**

To,

The Board of Directors,

Cian Healthcare Limited

(CIN: L24233PN2003PLC017563)

Milkat No.3339, Block No.1, South Side,

CS No. 227/2+3A, Harpale Park, Opp Berger Paint,

Phursungi Pune, MH 412308

Sub: Resignation from the position of DIRECTOR (Non-Executive Independent Director)

Dear Sir/Madam,

I, CS Mohammad Raees Sheikh hereby tender my resignation from the office of the Director (Category Non-Executive Independent Director) of Your Company (Cian Healthcare Limited) with immediate effect.

Further, I request the Board to kindly accept my resignation and relieve me from my position in the company. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, BSE and any other authority if any, to that effect and also please release my pending dues (sitting fees) till date.

Thanking You

Yours Sincerely,

**SD/**

**CS Mohammad Raees Sheikh**

**Copy To - 1. Mr. SURAJ SHRINIWAS ZANWAR-MANAGING DIRECTOR**

2. MUNJAJI PURBHAJI DHUMAL-COMPANY SECRETARY

3. RIYAZ BASHIR KHAN-CFO

4. HR DEPARTMENT

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"With warm regards" -

CS. Mohd. Raees Sheikh

LLB. M.Com. FCS, IP

Cell : 9981354222,