



**Corporate Office:**  
Office No. 508-511, Sacred World, 5<sup>th</sup> Floor, Above Macdonald,  
Vitthal Rao Shivarkar Road, Wanowrie, Pune – 411040  
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in  
Web: [www.cian.co](http://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: 25.02.2022**

**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 RECEIPT OF RESIGNATION LETTER FROM INDEPENDENT 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 25<sup>th</sup> February, 2022 from Mrs. Shikha Rai (DIN: 08202841) Independent Director (Non-Executive) of the Company which is communicated and received through email on 25<sup>th</sup> February, 2022. (Resignation Letter enclosed for your reference)

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,  
2.5.4.20=Maharashtra, o=Cian Healthcare Limited,  
serial=481301, postalCode=411005,  
streetName=Village Sisona, Haridwar,  
pseudoMn=254233PN2003PLC017563, serial=7730,  
serialNumber=0761171611, cn=Munjaji Purbhaji Dhumal,  
4091, postalCode=247661, cn=Personnel, cn=Munjaji Purbhaji Dhumal  
Date: 2022.02.25 19:50:51 +05'30'

**MUNJAJI DHUMAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: Resignation Letter

## LETTER OF RESIGNATION

To,

BOD

CIAN HEALTHCARE LIMITED.

SUBJECT: - Resignation from the post of Independent Non- Executive Director.

Sir/Madam

I would like to resign from the position of Independent Director in the Board of Directors due to some pre-occupation and further commitments, due to which I feel I would not be able to fulfil my duties and obligations towards the company.

Kindly take note of the same.

Yours sincerely

SD/-

SHIKHA RAI

DIN: - 08202841

DATE: - 25/02/2022

PLACE: - PUNE