

**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: 12.07.2022

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 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 12th July, 2022 from Mr. Damodarkumar Sharma (DIN: 07984882) Wholetime Director (Executive) of the Company which is communicated and received on 12th July, 2022. Based upon the letter of resignation the said resignation is effective from 12th July, 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,
o=Cian Healthcare Limited, ou=Listing Department,
email=munjaji.purbhaji@cian.co, c=India,
serialNumber=07984882, uri=urn:ietf:params:spki-assertion:07984882,
date=2022.07.12 17:04:47 +05'30'

MUNJAJI DHUMAL

Company Secretary & Compliance Officer

Encl: Resignation Letter

Damodar Kumar Sharma

A/704, Salasar Brijbhoomi Complex,
Opp. Maxus Mall, Bhayandar West,
Dist. Thane- 401101. MS.

Email: damodardadhich@gmail.com
Cell: +91 9643619811

Date: 12/07/2022

To,

Managing Director,
Cian Healthcare Limited,
508-511, Sacred World,
5th Floor, Above Macdonald,
Vitthal Rao Shivarkar Road,
Wanowrie, Pune – 411040

Subject: Resignation from Executive Director & continue services.

Respected Sir,

I, Damodar Kumar Sharma having DIN number 07984882, hereby resign from the office of the Directorship of the Company w.e.f. 12th July, 2022 and **continue the services as Head- Supply Chain & Operations (KMP)** as per employment agreement.

I resign from the Directorship of the Company due to my other personal commitments.

I request you to kindly accept and inform BSE & ROC accordingly.

Warm regards,


(Damodar Kumar Sharma)
Place: Pune, MS