

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: 07.10.2023

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 Re-appointment of Managing Director of Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and on the recommendations of the Nomination and Remuneration Committee, this is to inform that the Board of Directors of the Company at their meeting held on 05th October, 2023, have Re-appointed Mr. Suraj Shriniwas Zanwar as Managing Director of Company for the period of Five Years with effect from October 6, 2023 to October 05, 2028.

Further, the aforementioned re-appointments shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the same on your record.

Thanking You!

Yours Faithfully

For Cian Healthcare Limited

(Munjaji Dhumal)
Company Secretary & Compliance Officer

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Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief Profile of Mr. Suraj Shriniwas Zanwar:

Name of the Director	Mr. Suraj Shriniwas Zanwar
Date of Re-appointment & term of appointment	With effect from October 06, 2023 for the period of five years, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
Type	Whole-Time Director and Managing Director
Age	48 Years
Date of Appointment	January 07, 2003
Brief profile	Mr. Suraj Shriniwas Zanwar is one of the Promoter of M/s. CIANHEALTHCARE LIMITED. He is a person with complete understanding of Pharma Business, Marketing GURU and a enthusiastic personality having 20 years of experience and knowledge of Pharmaceutical Industry in all domain. From a humble start 20 years ago with a pharmacy to helping a rapidly growing pharmaceutical company, he is hands on and fully involved in the business. His background ensured that he understand the nuances of the trade, which, coupled with this business acumen, put Cian on the growth path. Sales and marketing are his forte.
Directorship Held in other Companies	Dr. Smiths Biotech Private Limited
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Suraj Zanwar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Disclosure of relationships between directors	Mr. Suraj Zanwar is not related to any Director of the Company