

Corporate Office:

2nd Floor, Premdeep Building, Above latur urban co-op. Bank Ltd.,
Lullanagar Chowk, Camp-Kondhwa Road, near Zahir Khan's Restaurant,
Pune, Maharashtra 411040
Email : enquiry@cian.co, cianhealthcare@yahoo.co.in,
web : www.cian.co

Registered Office:

Milkat No. 3339, Block No.1 From South Side, C.S. No. 227/2+3A, Harpale Park,
Opp. Berger Paint, Phursungi, Tal. Haveli, Dist. Pune 412308, Maharashtra, India.
Tele-Fax.: 020-26982792

Factory:

Kh. No.248, Village Sisona, Bhagwanpur, Roorkee, Haridwar,
Pin-. 247661 (Uttarakhand), India. Tel: +91-133-2235352

CIN: L24233PN2003PLC017563

Date: 02.06.2020

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,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company has received resignation letter from Mrs. Smita Gujral Khanna the Independent Director of the Company with immediate effect. (Resignation Letter enclosed for your reference)

You are requested to take the abovementioned information on record.

Thanking You!

Yours Faithfully

For Cian Healthcare Limited

Sd-
(Suraj Shriniwas Zanwar)
Managing Director
Din: 01304850
Contact Number: 8999713038

Encl: Resignation Letter



1st June, 2020

Smita Khanna
Bung.no. 4, Siddharth Estate,
Lane no.10, Kalyani Nagar,
Pune - 411006

To,

The Board of Directors,
Cian Health Care Ltd.,
Milkat No. 3339, Block No.1,
From South Side, C.S.No. 227/2+3A,
Harpale Park, Opp. Berger Paint,
Phursungi, Pune, MH 412308

Dear Sir / Madam,

Subject: Resignation from the position of Independent Director of Cian Health Care Ltd. ('the company')

I hereby tender my resignation from the Directorship (in the capacity of an Independent Director) of Cian Health Care Limited, due to professional reasons. Please consider this resignation effective from today's date.

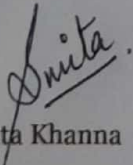
I request the Board to relieve me of my duties with immediate effect and to complete all the necessary formalities required in this regard under the company's policies and as per all the applicable laws. Please also arrange to comply with all the necessary compliances and filings required in this matter.

It was my privilege to have served on the Board of the company and I wish the company all the success in the future.

I convey my gratitude to all the Directors, the company secretary and other employees of the company for the support extended during my association with the company.

Thanking you,

With regards,



Smita Khanna
DIN 06560184