

To,
The Manager,
Listing Department
BSE Limited
P.J Towers, Dalal Street Fort
Mumbai 400001

Date: 06/09/2019

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER.

REFERENCE: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam

We would like to inform that the Company in its Board Meeting held on Friday, the 06th day of September, 2019 has appointed CS Yashi Gupta, (ACS 58133) as Company Secretary & Compliance Officer of the company w.e.f 06/09/2019.

Brief Particulars of Appointment of CS Yashi Gupta (ACS 58133) as a Company Secretary & Compliance Officer:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	06/09/2019
3	Brief profile (in case of appointment)	She is member of the ICSI and having experience about 5 months to work as the Asst. Company Secretary.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Kindly take the above in your records.

Thanking You!

Yours Faithfully
FOR CIAN HEALTHCARE LIMITED

(CHANDRA PRAKASH SINGH)
CHIEF FINANCIAL OFFICER

