

Corporate Office:

1st Floor, Premdeep Building, Above Latur Urban Co-Op. Bank Ltd.,
Lulla Nagar Chowk, Camp-Kondhwa Road, Pune - 411 040.
(Maharashtra) INDIA. Tel.: +91-20-41471234
Email: enquiry@cian.co, cianhealthcare@yahoo.co.in
Web: www.cian.co

Registered Office:

Milkant No. 3339, Block No.1 from South Side, C.S. No. 227/2+3A,
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 : U24233PN2003PLC017563

Date: 24/07/2019

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 COMPANY
SECRETARY AND COMPLIANCE OFFICER 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 Ms. Usha Jaswani (A42007) the Company Secretary and Compliance Officer 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


(SURAJ SHRINIVAS ZANWAR)
MANAGING DIRECTOR
DIN: 01304850

Encl: Resignation Letter

Date: 24/07/2019

To,
The Board of Directors,
CIAH HEALTHCARE LIMITED
MILKAT NO. 3339, BLOCK NO.1,
FROM SOUTH SIDE, C.S.NO. 227/2+3A,
HARPALE PARK, OPP. BERGER PAINT,
PHURSUNGI PUNE MH 412308 IN

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company.

Dear Sirs/Madam,

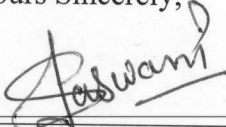
I, Usha Jaswani daughter of Mr. Rajesh Jaswani, hereby give my resignation from the post of **Company Secretary and Compliance Officer** of the company due to my personal reason with immediate effect.

I also hereby request the Board to relieve me from my duty and to kindly complete all the necessary formalities relating to my resignation including placing the resignation in the meeting of the Board of Directors for the consideration and also filing of necessary forms with Registrar of Companies to give effect to my resignation from the Board.

I deeply express my gratitude towards all the members of the management of the Company and all the employees of the Company for their kind support and cooperation during my tenure as a Director of the Company.

Thanking You,

Yours Sincerely,



USHA JASWANI
M. No A42007