CIAN HEALTHCARE LIMITED
(An ISO 9001:2015 & WHO GMP Certified Co.)

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

To,
BSE Limited – CRD
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Date: 22.12.2021

Script Code: *542678*

Sub: OUTCOME OF BOARD MEETING.

Ref: Outcome of Board Meeting- Disclosure Under Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our intimation dated December 17, 2021 and December 21, 2021 and pursuance to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ('Listing Regulations'), please be informed that the Board of Directors of CIAN HEALTHCARE LIMITED at its meeting held today i.e., Wednesday, December 22, 2021, has inter alia considered and approved the following:

1. **allotment of 16,35,000 equity Shares on preferential bases under Private Placement.**

The meeting starts at 5:00 pm and end on 6:00 pm

Please take the same on your record and oblige.

For **Cian Healthcare Limited**

Munjaji Purbhaji Dhumal

Digitally signed by Munjaji Purbhaji Dhumal
DN: c=IN, st=Maharashtra, 2.5.4.20=fa052b428abdd00c4df958eef7b490221ce738cb06d8d5967ca43d bea0a08520, postalCode=431605, street=Sayal,Sayal,Nanded,Nanded, pseudonym=d35d294221cb24eca02d673ab2c57c36, title=7730, serialNumber=97fc311176711c50e4a8bfe67eb4795c0f713e6d100f9bd04b918c64a6173ffb, o=Personal, cn=Munjaji Purbhaji Dhumal
Date: 2021.12.22 18:27:18 +05'30'

MUNJAJI PURBHAJI DHUMAL
Company Secretary & Compliance Officer