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

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

Date: 22.09.2022

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

BSE Scrip Code: 542678
BSE Scrip ID: CHCL

Subject: Outcome of the Board Meeting held on Monday, September 26, 2022.

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company have, at their Meeting held on today i.e. Monday, September 26, 2022 inter alia, considered and approved the following key agendas:

1. Approved the proposal of migration of Company's present listing of Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited.

2. Approved the draft Notice of Postal Ballot for Migration of the Company's present listing of Equity Shares from SME Platform of BSE Limited to the Main Board of BSE Limited.

3. The Board has fixed Friday, 23rd September, 2022 as a cut-off date for determining the eligibility of the members to receive Postal Ballot Notice and to exercise voting rights by remote evoting.
4. Appointed CS Sanam Umbargikar, Practicing Company Secretary, from Mumbai as a Scrutinizer to conduct the postal Ballot process.

5. Authorized Mr. Suraj Zanwar – Managing Director of Company and Mr. Munjaji Dhumal- Company Secretary & Compliance Officer to sign, submit, execute etc. applications, forms, documents with BSE, ROC and other authorities.

Kindly note that the Notice of Postal Ballot and Event Calendar for the Postal Ballot process will be intimated in the due course of time

The meeting of Board of Directors was commenced at 11.00 A.M. and concluded at 12.10 P.M. by giving vote of thanks.

Thanking You!
FOR CIAN HEALTHCARE LIMITED
Munjaji Purbhaji Dhumal
MUNJAJI DHUMAL
Company Secretary & Compliance Officer