

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

Date: 12.10.2021

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: OUTCOMES OF THE EXTRA-ORDINARY GENERAL MEETING.

REFERENCE: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 01ST EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2021-22 HELD ON TUESDAY, 12TH DAY OF OCTOBER, 2021.

Dear Sir,

We are pleased to inform you that 01st Extra-Ordinary General Meeting for the Financial Year 2021-22 of Members of the Company held on Tuesday the 12th day of October, 2021 at registered office of the company at Milkat No.3339, Block No.1, From South Side, C.S. No. 227/2+3a, Harpale Park, Opp. Berger Paint, Phursungi Pune Maharashtra 412308 India at 11:00 AM have discussed and approved the following major businesses:

S. N.	Type of Resolution Passed	Matters
1	Special Resolution	To consider and approve increase in authorized Share Capital of Company.
2	Special Resolution	To consider and Approve issue of equity shares on private placement basis

The Meeting in this regard was concluded at 11:15 pm on 12/10/2021.

You are requested to please display the above said information on the website of BSE Limited and take on record the aforesaid documents of the company for your reference and further needful.

Thanking You!

Yours Faithfully
FOR CIAN HEALTHCARE LIMITED

SURAJ SHRINIWAS
ZANWAR

Digitally signed by SURAJ SHRINIWAS ZANWAR
DN: cn=SURAJ SHRINIWAS ZANWAR,
o=CIAN HEALTHCARE LIMITED, ou=CIAN HEALTHCARE LIMITED,
c=IN, email=suraj@cian.co, serial=123456789, version=3,
reason=I am approving this document, date=2021.10.12 11:15:30 +05'30'

(SURAJ SHRINIWAS ZANWAR)
MANAGING DIRECTOR
DIN: 01304850