

Corporate Office:

2nd 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:

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

Date: 13.11.2020

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

BSE Scrip Code: 542678

BSE Scrip ID: CHCL

SUB: INTIMATION OF ACCEPTANCE OF RESIGNATION OF NON EXECUTIVE DIRECTOR.

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

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015. It is hereby informed that Mr. Paresh Arun Shah (DIN: 08502901) Non-Executive Director of the Company has submitted his resignation vide letter dated 12.11.2020. which was accepted by the Board of Directors at their meeting held on 13.11.2020.

Kindly take the above in your records.

Thanking You!

Yours Faithfully

FOR CIAN HEALTHCARE LIMITED


Yashi Gupta
Company Secretary

Encl: Resignation Letter



Date: 12.11.2020

To,
The Board of Directors,
CIAN 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 Directorship of the company.

Dear Sirs,

I, Mr. Paresh Arun Shah son of Mr. Arun dalichand Shah resident of House No 210, Solapur Bazar,Opppoolgate Bus Stop, Camp Pune Maharashtra India 411001, hereby give my resignation from the post of director of the company due to my personal reasons with effect from the date of acceptance by the Board of Directors of the company.

I also hereby request you 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,

PARESH ARUN
SHAH

Digitally signed by PARESH
ARUN SHAH
Date: 2020.11.12 19:14:04
+05'30'

Paresh Arun Shah
DIN: 08502901