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

Date: 30.12.2023

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

BSE Scrip Code: 542678
BSE Scrip ID: CHCL

Subject: Revised Outcome of the Board Meeting held on Saturday, December 30, 2023.

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company have, at their Meeting held on today i.e. Saturday, December 30, 2023 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 NSE Platform.

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 NSE Platform.

3. The Board has fixed Friday, 29th December, 2023 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 Kishor Toshniwal, Practicing Company Secretary, from Pune as a Scrutinizer to conduct the postal Ballot process.

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 10.00 A.M. and concluded at 10.45 A.M. by giving vote of thanks.

Thanking You!
FOR CIAN HEALTHCARE LIMITED

MUNJAJI PURBHAJI DHUMAL

Digitally signed by MUNJAJI PURBHAJI DHUMAL
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Date: 2023.12.30 11:58:50 +05'30'

MUNJAJI DHUMAL
Company Secretary & Compliance Officer
Membership No.: A65852