

Date: March 05, 2026

To,
Nomination and Remuneration Committee
Board of Directors
Cian Healthcare Limited
Office No. 301, Unit-01, Konark Icon, 3rd Floor,
Magarpatta, Hadapsar, Pune-411028, Maharashtra

Subject: Notice for the proposal of candidature under Section 160 of the Companies Act, 2013

Dear Madam/ Sir,

Pursuant to Section 160 of the Companies Act, 2013, I Sanjeev Kumar, the authorised Representative of Ananta Medicare Limited, hereby signify intention, being the authorised Representative of Member of the Company, to propose the candidature of Mr. Rajesh Jain as the Managing Director, which subsequently resultant in the change in designation of Mr. Rajesh Jain from Non-Executive Director to Managing Director of the Company, at the ensuing Board and General Meeting of the Company, subject to receipt of necessary approvals, sanctions and consents.

Thanking You



Mr. Sanjeev Kumar
Authorised Representative of Ananta Medicare Limited
Promoter Shareholder



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Subject: Notice for the proposal of candidature under Section 160 of the Companies Act, 2013

Dear Madam/ Sir,

Pursuant to Section 160 of the Companies Act, 2013, I Sanjeev Kumar, the authorised Representative of Ananta Medicare Limited, hereby signify intention, being the authorised Representative of Member of the Company, to propose the candidature of Ms. Simmi Soni as an Additional Woman Non-Executive Director of the Company, at the ensuing Board and General Meeting of the Company, subject to receipt of necessary approvals, sanctions and consents.

Thanking You



Mr. Sanjeev Kumar
Authorised Representative of Ananta Medicare Limited
Promoter Shareholder

